

**BROWN COUNTY  
COMMUNITY UNIT SCHOOL DISTRICT #1  
BOARD OF EDUCATION MEETING**

**Wednesday, November 16, 2016**

**6:00 pm – Regular Board Meeting**

*Board of Education Office*  
**503 NW Cross Street  
Mt. Sterling, IL 62353**

**AGENDA**

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call
- D. Public Comment
- E. Consent Agenda
  - Approval of Minutes of Previous Meeting(s)
  - Approval of Bills Payable
  - Approval of Monthly Bills
  - Approval of Payroll
  - Approval of Investments
  - Approval of Financial Report
  - Approval of Money Transfer, if applicable
- F. Correspondence
- G. Committee Reports (as needed)
- H. Old Business
  - 1. Reminder of Truth in Taxation Hearing at the December 21 board meeting at 5:45
- I. New Business
  - 1. Informational discussion regarding the Youth Leadership Academy- high school students
  - 2. Approve bids for the upgraded fire panel and alarm system at high school
  - 3. Discussion about reading comprehension instruction
  - 4. Approve the early completion of high school credits requests
  - 5. Approve Specialized Data Systems as our district financial software
  - 6. Employment (Resignations, Hiring, Dismissals)
- J. Administrative Reports of Strategic and Academic Goals
- K. Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase

or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.

L. Return to open session

M. Adjournment