

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

Wednesday, October 26, 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.
- I. New Business
 - 1. Approval of the Art Club trip in May 2017 presented by Mrs. Erin Eveland, Art teacher & advisor
 - 2. Approve a resolution to begin the upgrade work to the electrical in the high school auditorium for less than \$25,000
 - 3. Approve a resolution to solicit bids for the upgraded fire panel and alarm system at high school
 - 4. Review the Trane Measurement and Verification Reconciliation Report for Year 1
 - 5. Set tax levy hearing (Truth in Taxation Hearing) for Wednesday, December 21, 2016 at 5:45 pm
 - 6. Second Reading and approval of PRESS Plus Issue 92 Policies 2:70; 2:70-E; 2:120-E1; 2:120-E2; 2:240-E1; 2:240-E2; 6:100; 7:10-E; 7:270; 8:90; 8:110.
5 year Review of 1:10; 1:20; 1:30; 2:10; 2:130; 3:10; 3:30; 4:80; 5:150; 6:255; 6:260; 7:280; 7:285.
 - 7. Approve the ISBE Salary Compensation Report

8. 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