

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

April 26, 2017

**6:00 pm - Regular Board Meeting**

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

**\*\*AMENDED 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. Announcements
  - 1. BCHS Student of the Month
  - 2. Review of Science Curriculum & Resources by Jillian Theis and Anna Melgreen
  - 3. Notice of the need to reissue the Request for Proposals for a District Auditor due to no bids received by the deadline.
- G. Correspondence
- H. Committee Reports (as needed)
- I. Action Items
  - 1. Approval of the Brown County Middle School / Saint Mary's School IESA Cooperative Team Agreement 2017-2018 & 2018-2019 School Years
  - 2. Approval of Employee Health, Dental and Vision Insurance Broker/Carrier/Provider for the 2017-18 school year.
  - 3. Approval of Employee Life Insurance Broker/Carrier for the 2017-18 school year.
  - 4. First Reading of the PRESS Plus Policy Issue #94
  - 5. Employment (Resignations, Hiring's, Dismissals, Release, Reductions)

- J. Administrative Reports and Raising Expectations in Brown County
- 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. Closed Session Matters: Approve any matter discussed in closed session as necessary, and limited to those matters authorized for discussion in executive session by motion of the Board.
- N. \*\*Approve Resolution Acknowledging Receipt of Canvass Reports and Certificates of Election for the Canvassing Board of Brown County, Illinois for the Board Election held on April 4, 2017.
- O. Board Rights: The Board reserves the right to take up, consider and act upon any other and further matters necessary or convenient for the orderly operation of the district and its schools.
- P. Adjournment

## **ORGANIZATIONAL MEETING**

### **AGENDA SPECIAL MEETING BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1 BROWN COUNTY, ILLINOIS**

Wednesday, April 26, 2017

Time: Upon the conclusion of the Final Meeting of the Board of Education,  
or at 6:45 p.m., whichever is last to occur

Board of Education Office  
503 Northwest Cross Street  
Mt. Sterling, Illinois

1. Call to Order.
2. Roll Call.
3. Administer oath to all Board members (by President).
4. Select a president *pro tem* and secretary *pro tem*.

5. Questions or comments from the public.
6. Election of President of New Board (upon election, new President presides).
7. Election of Vice President.
8. Election of Secretary.
9. Appointment of Treasurer.
10. Reaffirm time and place of regular meetings for balance of Fiscal Year.
11. Meeting in Closed Session to consider 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) attorney/client privilege; k) approval of Closed Session Minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
12. Meeting in Open Session to consider and take action on any matter considered in Closed Session pursuant to paragraph 11 above.
13. Other organizational business.
14. Adjourn.