

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

May 22, 2019

7:30 p.m. - Regular Board Meeting

**Meeting to be held at Brown County High School Auditorium
(Located within the High School)
500E Main St
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 Monthly Bills & Payroll
 - Approval of Financial Report
 - Approval of Money Transfer, if applicable

- F. Correspondence

- G. Committee Reports

- H. Action Items
 1. Set a Budget Hearing to amend the FY19 Budget for June 26 at 5:45 pm in the Board of Education Office at 503 NW Cross, Mt. Sterling, IL
 2. Authorize the Superintendent to prepare a tentative budget for the 2019-20 School Year
 3. Approve the Final FY19 School Calendar
 4. Authorize purchase of 2019 SKYJACK Scissorlift from Sunbelt Rentals for \$5500 to be paid from 1% sales tax fund known as Fund 60
 5. Consider/take action on Memorandum of Understanding with BC Union regarding retirement agreement
 6. Approve Recommended Personnel Action (Employment, Resignations, Transfers, Retirement, Dismissals, Mentoring Application)

- I. Reports

J. 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.

K. Return to open session

L. Closed Session Matters: Approve any matter discussed in closed session as necessary including the approval of personnel employment, release, and other personnel items that may require action, and limited to those matters authorized for discussion in executive session by motion of the Board.

M. 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.

N. Adjournment