

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

August 23, 2017

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. Announcements:

- E. Public Comment

- F. 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

- G. Correspondence

- H. Committee Reports (as needed)

- I. Action Items
 1. Approve Tracy Conley as District Treasurer
 2. First Reading PRESS Plus Issue 95 Policies
 3. Approve 1st Agency for our Student Accident Insurance
 4. Set the Budget Hearing for September 28, 2017 at 5:45 pm
 5. Approve Exempt Employee Handbook
 6. Employment (Resignations, Hirings, Dismissals)
 7. Consider/Approve Resolution Abating \$200,000 from the Working Cash Fund to the Education Fund
 8. Consider/Approve Resolution Abating \$100,000 from the Working Cash Fund to the Operations and Maintenance Fund
 9. Approve BYOD policy for Staff
 10. Approve BYOD policy for Students
 11. Approve MOU with BC Teachers' Union
 12. Approve the Purchase of Real Property for the use of the district
 13. Approve request for Early Graduation
 14. Approve Title I Plan

J. Reports

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. 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.

O. Adjournment