

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

**January 26, 2021**

**6:00 p.m. – Regular Board Meeting**

Board of Education Office  
502 E Main Street  
Mt. Sterling, IL 62353

**ALL PUBLIC COMMENT THAT WAS RECEIVED BY 5PM ON 1/26/2021 WILL BE READ BY BOARD PRESIDENT PHILIP KRUPPS DURING THE AGENDA ITEM FOR PUBLIC COMMENT. ALL PUBLIC COMMENT SHOULD BE EMAILED TO [MCKENZIE.TAUTE@BCHORNETS.COM](mailto:MCKENZIE.TAUTE@BCHORNETS.COM)**

Zoom Video Conference: Zoom meeting information can be obtained by contacting McKenzie Taute at [mckenzie.taute@bchornets.com](mailto:mckenzie.taute@bchornets.com) or 217-773-7418

**AGENDA**

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call
  
- D. Public Comment – ALL PUBLIC COMMENT RECEIVED BY 5 PM ON 1/26/2021 WILL BE READ BY BOARD PRESIDENT PHILIP KRUPPS. ALL PUBLIC COMMENT SHOULD BE EMAILED TO [MCKENZIE.TAUTE@BCHORNETS.COM](mailto:MCKENZIE.TAUTE@BCHORNETS.COM)
  
- E. Consent Agenda
  - Approval of Minutes of Previous Meeting(s)
  - Approval of Payroll
  - Approval of Monthly Bills
  - Approval of Money Transfer, if applicable
  
- F. Approval of Financial Report
  - Approval of the December Treasurer’s Report
  - Approval of the December Student Activity Account
  
- G. Correspondence
  - 1. Loyalty Donation from Casey’s
  - 2. Brown County State Bank Affinity Card Monthly Donation
  
- H. Committee Reports

- I. Discussion Items
  - 1. Return-To-Learn Plan
  - 2. 8<sup>th</sup> Grade Promotion and High School Graduation Date
  - 3. Budget Status and Reduction in Force
  
- J. Action Items
  - 1. Approve Preliminary Plat for New Subdivision as Requested by City of Mt. Sterling
  - 2. Approve the Second Reading of Cook and Food Service Director Job Descriptions
  - 3. Approve Agreement with Bushue HR, INC to provide Human Resource, Safety, and Insurance Consulting
  - 4. Approve Device Damage Policy forms for Staff and Students
  - 5. Approve Recommended Personnel Action (Employment, Resignations, Transfers, Retirement, Dismissals, Mentoring Application)
  
- K. Reports
  - 1. Administrator Reports
  - 2. Facility Upgrades Report
  - 3. FRIS Report
  
- L. 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 others 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 closed session meeting pursuant to the Open Meetings Act.
  
- M. Return to Open Session
  
- N. 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.
  
- 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