

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

**March 24, 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 5 PM ON 3/24/2021 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 3/24/2021 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. Visitors**

- March Student of the Month – Maycie McCombs

- F. Consent Agenda**

- Approval of Minutes of Previous Meeting(s)
- Approval of Payroll
- Approval of Monthly Bills
- Approval of Money Transfer, if applicable

- G. Approval of Financial Report**

- Approval of February Treasurer's Report
- Approval of February Student Activity Account

#### **H. Correspondence**

- Brown County State Bank Affinity Card Monthly Donation

#### **I. Committee Reports**

#### **J. Reports**

- Administrator Reports
- Facility Upgrades Report
- FRIS Report

#### **K. Discussion Items**

- Return-To-Learn Plan
- Past Due Lunch Balances

#### **L. Action Items**

1. Consider/Approve Contract with Superintendent, at Annual Salary of \$125,000, term of 3 years
2. Consider/Approve Resolutions Regarding the Dismissal of Non-Professional Educator Licensed Personnel
3. Consider/Approve Resolutions Regarding the Dismissal of Professional Educator Licensed Personnel
4. Consider/Approve Resolutions Regarding the Honorable Dismissal of Professional Educator Licensed Personnel
5. Approve Recommended Personnel Action (Employment, Resignation, Transfers, Retirement, Dismissals, Mentoring Application)

#### **M. Closed Session**

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.

#### **N. Return to Open Session**

**O. 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.

**P. 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.

**Q. Adjournment**