

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION MEETING
April 28, 2021**

Special Board Meeting

6:15 p.m. or Upon Conclusion of Regular Board Meeting

Organization of New Board
Address Other New Business & Action Items

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

AGENDA

- I. **Call to Order** (Superintendent)
- II. **Roll Call** (Pollee Craven)
- III. **Reorganization of Board**
 - A. Oath of Office for newly Elected Board Member (Jeff Terry)
 - B. Elect Board President Pro Tem (Jeff Terry)
 - C. Elect Board Secretary Pro Tem (Pollee Craven)
 - D. Nominations and Election of Board President (Jeff Terry)
 - E. Nominations and Election of Board Vice President (new president)
 - F. Nominations and Election of Board Secretary (new president)
 - G. Appointment of Recording Secretary
 - H. Appointment of Board Treasurer
 - I. Approval of Standing Committees
- IV. **Visitors**
 - April Student of the Month
- V. **Correspondence**
 - Brown County State Bank Affinity Card Monthly Donation
- VI. **Committee Reports**
- VII. **Reports**
 - Administrator Reports
 - Facility Upgrade Reports
 - FRIS Report

VIII. Discussion Items

- Return-To-Learn Plan

IX. Action Items

- A. Approval of the Renewal of IHSA Membership 2021-2022 School Year
- B. Approval of the Renewal of IESA Membership for the 2021-2022 School Year
- C. Approval of the IESA Cooperative Team Agreement with Saint Mary's School for the 2021-2022 and 2022-2023 School Years
- D. Approval of the IESA Wrestling Cooperative Team Agreement with Camp Point Central School District for the 2021-2022 and 2022-2023 School Years
- E. Approval of the Amended 2020-2021 School Calendar to Reflect Snow Days and Early Dismissals Due to Weather
- F. Consider/Approve Resolution Authorizing the Interfund Loan of \$600,000 from the Tort fund to the Operations & Maintenance fund
- G. Approve Recommended Personnel Action (Employment, Resignation, Transfers, Retirement, Dismissals, Mentoring Application)

X. 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.

XI. Return to Open Session

XII. 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.

XIII. 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.

XIV. Adjournment