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

July 29, 2020

6:00 p.m. – Special Board Meeting Board of Education Office 503 NW Cross Street Mt. Sterling, IL 62353

ALL PUBLIC COMMENT WILL BE READ DURING THE AGENDA ITEM FOR PUBLIC COMMENT THAT WAS RECEIVED BY 5 PM ON 7/29/2020 BY BOARD PRESIDENT PHILIP KRUPPS.

ALL PUBLIC COMMENT SHOULD BE EMAILED TO mckenzie.taute@bchornets.com.

Zoom Video Conference: Zoom meeting information can be obtained by contacting McKenzie

Taute at

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 7/29/2020 WILL BE READ BY BOARD PRESIDENT PHILIP KRUPPS. ALL PUBLIC COMMENT SHOULD BE EMAILED TO mckenzie.taute@bchornets.com
- E. Consent Agenda
 - Approval of Minutes of Previous Meeting(s)
- F. Correspondence
- G. Committee Reports (as needed)
- H. Action Items
 - 1. Approval of the Brown County Return to Learn Plan
 - 2. Approve Staff, Substitute Teachers and Exempt Employee Handbooks
 - 3. Approve the purchase of student laptop chargers for grades 2-12 from iT1 Source in the amount of \$18,041.15 using funds from the Emergency Relief Grant (CARES Act)
 - 4. 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 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