

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION MEETING
AUGUST 26, 2020**

5:45 p.m. - Budget Hearing

AGENDA

- A. Call to Order
- B. Roll Call
- C. Review of 2020-2021 Fiscal Year Budget
- D. Public Comment – ALL PUBLIC COMMENT RECEIVED BY 5 PM ON 8/26/2020 WILL BE READ BY BOARD SECRETARY MCKENZIE TAUTE. ALL PUBLIC COMMENT SHOULD BE EMAILED TO mckenzie.taute@bchornets.com.
- E. Adjournment

6:00 p.m. - Regular Board Meeting

ALL PUBLIC COMMENT THAT WAS RECEIVED BY 5 PM ON 8/26/2020 WILL BE READ BY BOARD SECRETARY MCKENZIE TAUTE DURING THE AGENDA ITEM FOR PUBLIC COMMENT. 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 8/26/2020 WILL BE READ BY BOARD SECRETARY MCKENZIE TAUTE. ALL PUBLIC COMMENT SHOULD BE EMAILED TO 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
- G. Correspondence
- H. Committee Reports (as needed)
- I. Action Items
 - 1. Approve Fiscal Year 21 Budget
 - 2. Approve Suggested Changes to The Brown County Return to Learn Plan
 - 3. Approve MOU between Brown County Board of Education and the ESP Union regarding Director of Food Service position
 - 4. First Reading of Press Plus Issue 105 which include the following policy section changes:
 - a. 5:10 Equal Employment Opportunity and Minority Recruitment
 - b. 5:20 Workplace Harassment Prohibited
 - c. 7:10 Equal Education Opportunities
 - d. 7:20 Harassment of Students Prohibited
 - e. 2:260 Uniform Grievance Procedure
 - f. 2:265 Title IX Sexual Harassment Grievance Procedure
 - g. 5:100 Staff Development Program
 - h. 5:220 Substitute Teachers
 - i. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - j. 7:185 Teen Dating Violence Prohibited
 - 5. Second Reading of Press Plus Issue 104 which include the following policy section changes:
 - a. 4:180 Pandemic Preparedness; Management; and Recovery
 - b. 7:345 Use of Educational Technologies; Student Data Privacy and Security
 - c. 2:20-E9 Exhibit – Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
 - d. 7:340 Student Records
 - e. 7:190 Student Behavior
 - f. 2:220 Board of Education Meeting Procedure
 - g. 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
 - 6. Approve Recommended Personnel Action (Employment, Resignations, Transfers, Retirement, Dismissals, Mentoring Application)
- 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 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.

- 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