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

November 4, 2020

5:00 p.m. Special Board Meeting

Brown County High School Band Room 502 E Main Street Mt. Sterling, IL 62353

ALL PUBLIC COMMENT WILL BE READ DURING THE AGENDA ITEM FOR PUBLIC COMMENT THAT WAS RECEIVED BY 4 PM ON 11/04/2020 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 4 PM ON 11/04/2020 WILL BE READ BY BOARD PRESIDENT PHILIP KRUPPS. ALL PUBLIC COMMENT SHOULD BE EMAILED TO MCKENZIE.TAUTE@BCHORNETS.COM
- E. Consent Agenda
 - 1. Approval of Minutes of Previous Meeting(s)
- F. Correspondence
- G. Committee Reports (as needed)
- H. Discussion Items
 - 1. Diane Robertson from School Exec Connect to lead an initial planning meeting with the Board to establish the scope and timeline of the Superintendent search
 - 2. IHSA winter sports
- 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. 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.
- M. Adjournment