BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT # 1
BOARD OF EDUCATION
May 26, 2021

6:00 p.m. – Board Meeting

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

ALL PUBLIC COMMENT THAT WAS RECEIVED BY 5:00 PM ON 5/26/21 WILL BE READ BY BOARD PRESIDENT HEATH FULLERTON DURING THE AGENDA ITEM FOR PUBLIC COMMENT. ALL PUBLIC COMMENT SHOULD BE EMAIL 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

I. **Pledge of Allegiance**
II. **Call to Order**
III. **Roll Call**

IV. **Public Comment** – ALL PUBLIC COMMENT RECEIVED BY 5:00 PM ON 5/26/21 WILL BE READ BY BOARD PRESIDENT HEATH FULLERTON. ALL PUBLIC COMMENT SHOULD BE EMAILED TO MCKENZIE.TAUTE@BCHORNETS.COM

V. **Visitors**
- FFA Members

VI. **Consent Agenda**
- Approval of Minutes of Previous Meeting(s)
- Approval of Financial Report
- Approval of Monthly Bills
- Approval of Payroll
- Approval of Money Transfer, if applicable

VII. **Correspondence**
- Brown County State Bank Affinity Card Monthly Donation

VIII. **Committee Reports**

IX. Reports

- Administrator Reports
- Facility Upgrades Report
- FRIS Report

X. Discussion Items

A. Return-To-Learn Plan
B. Debt Recovery
C. Board Member Professional Development

XI. Action Items

A. Approval of FFA Overnight Trip to State Convention June 9th through 10th
B. Approval of FFA Overnight Trip to National Convention October 26th through 30th
C. Approval of Board Member Committee Assignments
D. Approval of the Illinois Association of School Boards (IASB) Membership for FY 2022
E. Set Budget Hearing to Amenda Fiscal Year 21 Budget
F. Approval of 2021-2022 Lease-Purchase Agreement with American Capital in the Amount of $46,699.95 for Laptop Computers (lease term is four months, four monthly payments, first payment will be due in November, monthly payment $12,095.87, total repayment amount is $48,383.48, Education Fund will be used for Repayment
G. Approval of Recommended Personnel Action (Employment, Resignations, Transfers, Retirement, Dismissals, Mentoring Application)

XII. 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.

XIII. Return to Open Session

XIV. 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

XV. **Board Rights:** The Boards Reserves the right to take up, consider and act upon any other and further matter necessary or convenient for the orderly operation of the district and its schools.

XVI. **Adjournment**