

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
June 23, 2021**

5:45 p.m. - Budget Hearing

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

ALL PUBLIC COMMENT THAT WAS RECEIVED BY 4:45 PM ON 6/23/21 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. Open the Fiscal Year 21 Amended Budget Hearing

V. Public Comment – ALL PUBLIC COMMENT RECEIVED BY 4:45 PM ON 6/23/21 WILL BE READ BY BOARD PRESIDENT HEATH FULLERTON. ALL PUBLIC COMMENT SHOULD BE EMAILED TO MCKENZIE.TAUTE@BCHORNETS.COM

VI. Visitors

- Mike Yingling of Yingling & Nuessen Insurance

VII. 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
- Approval of Student Activity Account

VIII. Correspondence

IX. Committee Reports

X. Reports

- Administrator Reports
- Facility Upgrades Report
- FRIS Report

XI. Discussion Items

- Policy Committee Assignments
- Bus Routes
- High School Handbook Committee
- Coaching Testing Fees
- The Property West of the School
- The Middle School Gym Floor

XII. Action Items

- A.** Consideration and Approval of the Bid for Property Casualty Insurance
- B.** Consideration and Approval of the Completion of the Video Board
- C.** Approval of the Energy Contract with Homefield Energy
- D.** Approval of Student, Food Service and Athletic Fees for the 2021-2022 School Year
- E.** Approval of 2021-2022 Registration Date
- F.** Approval of the 2021-2022 School Calendar
- G.** Approve the Closure of Class of 2018 and Class of 2020 Activity Accounts
- H.** Approval of the Acceptable Usage Policy for Staff and Students Network and Internet Access
- I.** Approval of the Student-Assigned Laptop Program Expectations
- J.** Approval of the Bring your Own Device (BYOD) Program Participation Authorization and Responsible Use Agreement from for Staff & Students
- K.** Approval of the Staff Device Damage Policy
- L.** Approval of Non-Tenured Staff
- M.** Consideration and Action Upon a Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel
- N.** Approval of the Amended Fiscal Year 21 Budget as Presented
- O.** Approval of Recommended Personnel Action (Employment, Registration, Transfers, Retirement, Dismissals, Mentoring Application)

XIII. Close the Budget Hearing

XIV. 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; l) 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.

XV. Return to Open Session

XVI. 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

XVII. 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.

XVIII. Adjournment