

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

Special Board Meeting

6:00 p.m. or Upon the Conclusion of Regular Board Meeting

**Organization of New Board
Address Other New Business & Action Items**

Brown County Middle School
504 E Main Street
Mt. Sterling, IL 62353

AGENDA

- I. Call to Order (Heath Fullerton)**
- II. Roll Call (McKenzie Taute)**
- III. Public Comment**
- IV. Visitors**
 - Brown County Middle School Student of the Month – Kilyn Oxley
 - Brown County High School Student of the Month – Eli Staton
- V. Reorganization of Board**
 - A. Oath of Office for newly Elected Board Member (David Penn)
 - B. Elect Board President Pro Tem (David Penn)
 - C. Elect Board Secretary Pro Tem (David Penn)
 - D. Nominations and Election of Board President (David Penn)
 - E. Nominations and Election of Board Vice President (new president)
 - F. Nominations and Election of Board Secretary (new president)
 - G. Appointment of Recording Secretary
 - H. Appointment of Board Treasurer
- VI. Reaffirm Time and Place of Regular Meeting Dates for Balance of Fiscal Year**
- VII. Consent Agenda**
 - Approval on 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**
 - Brown County State Bank Affinity Card Monthly Donation

IX. Reports

- Administrators Reports

X. Discussion Items

- Baseball/Softball Streaming – Steve Surratt
- Revenue & Expenditure Update
- Past Due Registration & Food Service Fees
- Negotiations Update
- Cameras in Auditorium
- Update on Baseball/Softball Buildings
- Commercial and Work Comp Insurance
- Part-Time Grounds Keeper
- Update on Personnel for 2023-2024 School Year
- Next Board Meeting – May 15, 2023, at 6:00 p.m.

XI. Action Items

- A.** Consideration and Action on the Organization and Assignment of Board Member Committees
- B.** Consideration and Action on the Amended 2022-2023 School Calendar
- C.** Consideration and Action on the Proposed 2023-2024 School Calendar
- D.** Consideration and Action on the Renewal of the Western Area Purchasing Cooperative Agreement
- E.** Consideration and Action on the First Reading of Birth – Three Job Description
- F.** Consideration and Action on the Resolution Directing Superintendent to Issue Letter of Intent to Successful Bidder for Upcoming Renovations
- G.** First Reading of Press Issue 111 including the following Policy Sections:
 - 2:110 Qualifications, Term, and Duties of Board Officers
 - 3:40-E Checklist for the Superintendent Employment Contract Negotiation Process
 - 4:40 Incurring Debt
 - 4:60 Purchases and Contracts
 - 5:30 Hiring Process and Criteria
 - 5:90 Abused and Neglected Child Reporting
 - 5:125 Personal Technology and Social Media; Usage and Contract
 - 5:150 Personnel Records
 - 5:260 Student Teachers
 - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - 6:135 Accelerated Placement Program
 - 6:210 Instructional Materials
 - 6:230 Library Media Program
 - 8:20 Community Use of School Facilities
 - 8:70 Accommodating Individuals with Disabilities
- H.** Consideration and Action on the May 13 Senior Trip to Six Flags
- I.** Consideration and Action on the Access Control Upgrade Project with Beck Tech in the amount of \$50,529.36

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 l) other matters appropriate for closed session meetings pursuant to the Open Meetings Act.

XIII. Closed Session Matters: Approve any matter discussed in closed session as necessary and limited to that matter authorized for discussion in executive session by motion of the Board.

XIV. Return to Open Session

XV. Action Items

- J. Consideration and Action on the Resignation of Stacy Scheer – Elementary School Secretary- effective June 2, 2023
- K. Consideration and Action on the Resignation of Nicole Hester – Elementary School Cook- effective May 19, 2023
- L. Consideration and Action on the Employment of Madelyn Obert – Pre-Kindergarten Teacher – effective Beginning of 2023-2024 School Year
- M. Consideration and Action on the Employment of Kristine Murphy – Certified Substitute Teacher – effective April 24, 2023
- N. Consideration and Action on the Employment of the Elementary School Secretary – start date to be determined

XVI. Board rights: The Board 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.

XVII. Adjournment