

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT # 1
BOARD OF EDUCATION
February 22, 2022

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

6:00 p.m. Board Meeting

AGENDA

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

- IV. Public Comment**

- V. Visitors**
 - Brown County Middle School Student of the Month – Mayleigh Perry
 - Brown County High School Student of the Month – Brisyn Hohenberry
 - Future Green Presentation

- 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
 - Approval of Student Activity Account

- VII. Correspondence**
 - Brown County State Bank Monthly Affinity Card Donation
 - YMCA Check-in Challenge Donation

- VIII. Reports**
 - Administrator Reports

- IX. Discussion Items**
 - Meeting Location
 - Insurance Update
 - Job Descriptions
 - Architechnics - Roof Bidding

X. Action Item

- A.** Consideration and Action on Closing the Following Activity Accounts: MS Girls Who Code, Visa Flow Through and HS Weight Room
- B.** Consideration and Action on Reopening the IHSA Activity Account

XI. 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.

XII. Return to Open Session

XIII. Action Items

- C.** Consideration and Action on the Certified and Educational Support Staff Seniority Lists
- D.** Consideration and Action on the Following Personnel Action

Personnel Listing – February 22, 2022

Approval:

Lindsey Scheer – Middle School Paraprofessional – effective 1/10/2022
Jacqueline Mitchell – Middle School Cook – effective 2/7/2022
Sandra Prather – High School Head Girls Track Coach – effective 2/22/2022

- C. 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
- D. 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.
- E. Adjournment**