

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

January 22, 2020

6:00 p.m. – Regular Board Meeting

Board of Education Office
503 NW Cross Street
Mt. Sterling, IL 62353

AGENDA

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call

- D. Public Comment

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

- F. Approval of Financial Report

- G. Correspondence

- H. Committee Reports (as needed)

- I. Action Items
 - 1. Approval of Brown County CUSD #1 to be named the Administrative Agent for the newly formed CEO Program between Brown County CUSD #1 and Schuyler-Industry CUSD #5
 - 2. Discussion and possible Approval for a covered broadcasting deck to be paid for and built at the baseball and softball fields by Steve Surratt
 - 3. Approval for the formation of a BCMS Girls Who Code Club & the opening of an activity account for such
 - 4. Approval of the formation of a Hall of Fame and approval of related by-laws as provided and opening Hall of Fame activity account for such
 - 5. Approval of BCMS 8th grade promotion to be held on May 21, 2020 & BCHS graduation on May 22, 2020
 - 6. Approval of the 2020-2021 School Calendar
 - 7. Second Reading of Press Plus Issue 102 which includes the following policy section changes:
 - a. 2:150-AP Superintendent Committees
 - b. 5:10 Equal Employment Opportunity and Minority Recruitment

- c. 5:30-AP2- Investigations
 - d. 5:50 Drug & Alcohol-Free Workplace; E-Cigarette, Tobacco, & Cannabis Prohibition
 - e. 5:120-AP2 Employee Conduct Standards
 - f. 5:285-AP Drug & Alcohol Testing for School Bus & Commercial Vehicle Drivers
 - g. 6:20 School Year and Calendar Day
 - h. 7:190 Student Behavior
 - i. 7:240-AP1 Code of Conduct for Extracurricular Activities
 - j. 7:270 Administering Medicines to Students
 - k. 7:270-AP1 Dispensing Medication
 - l. 7:270-E2 School Medication Authorization Form - Medical Cannabis.8:30 Visitors to and Conduct on School Property
8. Approve Recommended Personnel Action (Employment, Resignations, Transfers, Retirement, Dismissals, Mentoring Application)

J. Reports

- K. 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.

L. Return to open session

- M. 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.

- N. 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.

O. Adjournment