

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

April 22, 2020

**6:00 p.m. – Regular Board Meeting**

**ALL PUBLIC COMMENT WILL BE READ DURING THE AGENDA ITEM FOR PUBLIC COMMENT THAT WAS RECEIVED BY 5 PM ON 4/22/2020 BY BOARD SECRETARY MCKENZIE TAUTE. ALL PUBLIC COMMENT SHOULD BE EMAILED TO [mckenzie.taute@bchornets.com](mailto:mckenzie.taute@bchornets.com).**

Zoom Video Conference: Zoom meeting information can be obtained by contacting McKenzie Taute at [mckenzie.taute@bchornets.com](mailto:mckenzie.taute@bchornets.com) or (217) 773-7418.

AGENDA

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call
  
- D. Public Comment—ALL PUBLIC COMMENT WILL BE READ THAT WAS RECEIVED BY 5 PM ON 4/22/2020 BY BOARD SECRETARY MCKENZIE TAUTE. ALL PUBLIC COMMENT SHOULD BE EMAILED TO [mckenzie.taute@bchornets.com](mailto:mckenzie.taute@bchornets.com).
  
- E. Consent Agenda
  - Approval of Minutes of Previous Meeting(s)
  - Approval of Payroll
  - Approval of Monthly Bills
  - Approval of Money Transfer, if applicable
  
- F. Approval of Financial Report
  
- G. Correspondence
  - SMPG Application Approval Notice
  
- H. Committee Reports (as needed)
  
- I. Action Items
  - 1. Approval of the renewal of IHSA membership for the 2020-2021 school term
  - 2. Discuss the credit or refund of spring sports participation fees
  - 3. Approval of the Western Area Purchasing Cooperative Contract
  - 4. Consider/take action on RESOLUTION ABATING THE WORKING CASH FUND TO THE TORT IMMUNITY AND JUDGMENT FUND in the amount of \$1,500,000.  
Consider/take action on RESOLUTION ABATING THE WORKING CASH FUND TO THE EDUCATIONAL FUND in the amount of \$1,000,000.
  - 5. First reading of Press Plus Issue 103 which includes the following policy section changes:
    - a. 4:50 Payment Procedures
    - b. 7:130 Student Rights and Responsibilities

- c. 7:325 Student Fundraising Activities
  - d. 8:80 Gifts to the District
  - e. 2:125 Board Member Compensation; Expenses
  - f. 2:160 Board Attorney
  - g. 5:150 Personnel Records
  - h. 5:280 Duties and Qualifications
  - i. 5:60 Expenses
  - j. 6:135 Accelerated Placement Program
  - k. 6:280 Grading and Promotion
  - l. 7:70 Attendance and Truancy
  - m. 7:90 Release During School Hours
  - n. 8:10 Connection with the Community
  - o. 8:110 Public Suggestions and Concerns
  - p. 8:30 Visitors to and Conduct on School Property
6. Second Reading of Press Plus Issue 102 which includes the following policy section changes:
- a. 4:80 Accounting and Audits
  - b. 4:150 Facility Management and Building Programs
7. 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

