

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

June 24, 2020

5:45p.m. – Budget Hearing

AGENDA

- A. Call to Order
- B. Roll Call
- C. Review of 2019-2020 Fiscal Year Amended Budget
- D. Public Comment - ALL PUBLIC COMMENT WILL BE READ THAT WAS RECEIVED BY 5 PM ON 6/24/2020 BY BOARD SECRETARY MCKENZIE TAUTE. ALL PUBLIC COMMENT SHOULD BE EMAILED TO mckenzie.taute@bchornets.com.
- E. Adjournment

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 6/24/2020 BY BOARD SECRETARY MCKENZIE TAUTE. ALL PUBLIC COMMENT SHOULD BE EMAILED TO 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 6/24/2020 BY BOARD SECRETARY MCKENZIE TAUTE. ALL PUBLIC COMMENT SHOULD BE EMAILED TO 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

H. Committee Reports (as needed)

I. Action Items

1. Approve Amended 2019-2020 Fiscal Year Budget as presented
2. Approve change order with Triple A Asbestos for additional asbestos removal
3. Approve exempt employees, not covered under another contract, salary increases of 3% for FY 21 (Director of Maintenance, Maintenance Employee, Business Manager, Board Secretary/Bookkeeper, Director of Technology, Technology Employee, Pre-K Coordinator, Birth to Age 3 Teacher and Transportation Secretary)
4. Approve student fees, meal fees and athletic fees for the 2020-2021 school year
5. Approve the opening of the FFA – George Lewis Trust activity account
6. Approve FY21 Consolidated Plan for ISBE
7. Approve amended 2020-2021 school calendar
8. Approve acceptable usage policy for staff & students network and internet access
9. Approve Student-Assigned Laptop Program Expectations
10. Approve Bring your Own Device (BYOD) Program Participation Authorization and Responsible Use Agreement Form for Staff & Students
11. Approve phase 4 & phase 5 prom plan for July 25
12. Consider and take action on Amendment to Superintendent's Contract
13. 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