

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

October 21, 2020

6:00 p.m. – Regular Board Meeting

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

ALL PUBLIC COMMENT THAT WAS RECEIVED BY 5PM ON 10/21/2020 WILL BE READ BY BOARD PRESIDENT PHILIP KRUPPS DURING THE AGENDA ITEM FOR PUBLIC COMMENT. 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 or 217-773-7418

AGENDA

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

- D. Public comment – ALL PUBLIC COMMENT RECEIVED BY 5 PM ON 10/21/2020 WILL BE READ BY BOARD PRESIDENT PHILIP KRUPPS. 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

- I. Action Items
 - 1. Approval of early completion of high school graduation requirements

2. Approval of adjusted credit requirement in the Brown County High School handbook
3. Approval of Resolution Abating the September 2018 interfund loan of monies from the Transportation Fund to the Education Fund in the amount of \$250,000.00
4. Set Truth in Taxation Hearing for December 16, 2020 at 5:45 p.m.
5. 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 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.

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