

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

December 16, 2020

5:30 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 12/16/2020 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 12/16/2020 WILL BE READ BY BOARD PRESIDENT PHILIP KRUPPS. ALL PUBLIC COMMENT SHOULD BE EMAILED TO MCKENZIE.TAUTE@BCHORNETS.COM

Reminder: There will be a Truth in Taxation Hearing on December 28, 2020 at 5:45 PM

- 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
 - Approve the Treasurer's Report from November
 - Approve Student Activity Accounts for November

- G. Correspondence
 - FOIA Request

H. Committee Reports

I. Discussion Items

1. Presentation by PMA on Bond Refinancing
2. Presentation of Survey Results from School Exec Connect
3. IHSA Winter Sports
4. Return-To-Learn Plan Update

J. Action Items

1. Approve the Applications for Early Graduation
2. Approve the First Reading of Policy Manual Updates and Revisions
3. Approve the Amendment to the handbook to allow for early completion status students to attend prom
4. Approve the Amendment to the handbook to allow for students to rescind decision to complete early graduation
5. Approve the Return to Learn Plan to reflect Edgenuity as a district-approved third-party vendor for Physical Education
6. Approve Recommended Personnel Action (Employment, Resignations, Transfers, Retirement, Dismissals, Mentoring Application)

K. Reports

1. Administrator Reports
2. Facility Upgrades Report
3. FRIS Report

- L. 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.

M. Return to Open Session

- N. 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.
- O. 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.
- P. Adjournment

Policy Manual Updates and Revisions

Press Plus Update 106

1. **3:40** Superintendent
2. **4:80** Accounting and Audits
3. **4:90** Student Activity and Fiduciary Funds
4. **5:270** Employment At-Will, Compensation, and Assignment
5. **6:20** School Year Calendar and Day
6. **6:300** Graduation Requirements
7. **6:310** High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
8. **6:315** High School Credit for Students in Grade 7 or 8
9. **6:320** High School Credit for Proficiency
10. **6:340** Student Testing and Assessment Program
11. **7:100** Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
12. **7:140** Search and Seizure
13. **7:300** Extracurricular Athletics