

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

**September 23, 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 9/23/2020 WILL BE READ BY BOARD SECRETARY MCKENZIE TAUTE DURING THE AGENDA ITEM FOR PUBLIC COMMENT. 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 o Order
- C. Roll Call
  
- D. Public Comment – ALL PUBLIC COMMENT RECEIVED BY 5 PM ON 9/23/2020 WILL BE READ 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
- H. Committee Reports
  
- I. Action Items

1. Second Reading of Press Plus Issue 105 which includes the following policy section changes:
  - a. 5:10 Equal Employment Opportunity and Minority Recruitment
  - b. 5:20 Workplace Harassment Prohibited
  - c. 7:10 Equal Educational Opportunities
  - d. 7:20 Harassment of Students Prohibited
  - e. 2:260 Uniform Grievance Procedure
  - f. 2:265 Title IX Sexual Harassment Grievance Procedure
  - g. 5:100 Staff Development Program
  - h. 5:220 Substitute Teachers
  - i. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
  - j. 7:185 Teen Dating Violence Prohibited
2. Approval to close the Class of 2016, 2017, 2018, and 2019 activity accounts
3. Approve the purchase of 26 teacher tablet computers in the amount of \$22,879.74 from Microsoft using \$18,513 in Tracy Family Foundation grant funds and \$4,366.74 in district funds
4. Consider and act on the Brown County High School Return to Learn Plan
5. Set budget hearing to amend fiscal year 2020-2021 budget
6. 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