

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

June 26, 2019

5:45 p.m. – Budget Hearing
6:00 p.m. - Regular Board Meeting

**Meeting to be held at Brown County Board of Education Office
(located in the back of Elementary School Building)
503 N.W. Cross Street
Mt. Sterling, IL 62353**

AGENDA

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

- D. Public Comment

- E. Consent Agenda
 - Approval of Minutes of Previous Meeting(s)
 - Approval of Monthly Bills & Payroll
 - Approval of Financial Report
 - Approval of Money Transfer, if applicable

- F. Correspondence

- G. Committee Reports

- H. Action Items
 - 1. Approve Amended 2018-2019 Fiscal Year Budget as presented
 - 2. Approve Acceptable Usage Policy for Staff Network and Internet Access
 - 3. Approve Acceptable Usage Policy for Student Network and Internet Access
 - 4. Approve Bring your Own Device (BYOD) Program Participation Authorization and Responsible Use Agreement Form for Staff
 - 5. Approve Bring your Own Device (BYOD) Program Participation Authorization and Responsible Use Agreement Form for Students
 - 6. Approve Student-Assigned Laptop Program Expectations
 - 7. Authorize the Superintendent and/or designee to properly dispose of supplies or equipment that are considered to be outdated, non-working or items with no value.
 - 8. Approve Exempt Employees not covered under another contract salary increases of 3% for FY20 (Director of Maintenance, Maintenance Employee, Business Manager, Board Secretary/Bookkeeper, Director of Technology, Technology Employee, Pre-K Coordinator and Birth to Age 3 Teacher)
 - 9. Approve the revised 2019-2020 school calendar
 - 10. Approve FY 2019-2020 Registration & Book Rental Fees

11. Approve FY 2019-2020 Breakfast, Lunch and Milk prices
12. Approve Consolidated Grant Plan for ISBE
13. Approve the Bid from Neal Roberts for the repair of cracks, sealant, and striping of the BC High School Parking Lot for \$7192.
14. First Reading of Press Policy #Issue 100
15. Approve Recommended Personnel Action (Employment, Resignations, Transfers, Retirement, Dismissals, Mentoring Application)

I. Reports

- J. 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.

K. Return to open session

- L. Closed Session Matters: Approve any matter discussed in closed session as necessary including the approval of personnel employment, release, and other personnel items that may require action, and limited to those matters authorized for discussion in executive session by motion of the Board.

- M. 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.

N. Adjournment