

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

July 17, 2019

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. Approval of 2019-2020 lease-purchase agreement with American Capital in the amount of \$47,769.12 for laptop computers (lease term is four months, four monthly payments, first payment will be due in November, monthly payment is \$12,300.08, total repayment amount is \$49,200.32, Ed fund will be used for repayment)
 - 2. Approve Brown County School District Student Handbook, BC Elementary Handbook, BC Middle School Handbook, BC High School Handbook and Hornet Athletic Handbook
 - 3. Approve Staff and Exempt Employee Handbook
 - 4. Approve destruction of closed meeting recordings over 18 months old
 - 5. Adopt a Resolution for the “filing of, inspection of and public hearing on” the tentative 2019-2020 (FY20) budget for Brown County School District
 - 6. Approval to authorize Vicki Phillips, Superintendent of Brown County School District to hire BCSD staff as needed until the August 2019 meeting.
 - 7. 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