

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

December 18, 2019

5:45 p.m. – Truth in Taxation Hearing

6:00 p.m. – Regular Board Meeting

Board of Education Office
503 NW 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
 - Approval of Payroll
 - Approval of Money Transfer, if applicable

- F. Approval of Financial Report

- G. Correspondence

- H. Committee Reports (as needed)

- I. Action Items
 - 1. Discussion and adoption of the 2019 Tax Levy
 - 2. Discussion and Approval of the transfer of Brown County School Districts Educational Broadband Service (“EBS”) license to Adams Telcom, Inc. Brown County School District is currently engaged in a multiple year lease of its EBS license WLX713 to Adams. At our meeting, the school board will discuss an offer made by Adams to terminate the lease and transfer the EBS license to Adams, pursuant to the FCC rules, for a fee
 - 3. Discuss and approve the Superintendent to apply for the School Maintenance Project Grant via ISBE
 - 4. Approval of Year 1 Facilities Renovation Plan
 - 5. Approval of 2020 BCMS School Improvement Plan as required by Title 1003g Grant Requirements
 - 6. Approve to keep closed session minutes through November, 2019 closed due to confidentiality as per Section 2.06 of the Open Meetings Act
 - 7. First Reading of Press Plus Issue 102

8. Employment (Resignations, Hiring, Dismissals)

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 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.

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