

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

July 25, 2018

**6:00 p.m. - Regular Board Meeting**

**Meeting to be held at Brown County School District 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 & Payroll
  - Approval of Financial Report
  - Approval of Money Transfer, if applicable
  
- F. Correspondence
  
- G. Committee Reports
  
- H. Action Items
  - 1. Approve BCSD Student Handbook including each School (Elementary, MS, HS) Handbook/Rules for Students
  - 2. Approve BCSD Teacher Handbook
  - 3. Approve BCSD Coaching Handbook
  - 4. Approve Recommended Personnel Action (Employment, Resignations, Transfers, Retirement, Dismissals)
  - 5. Approve destruction of Closed Meeting Recordings over 18 months old
  - 6. Approve keeping Closed Session Minutes closed from the last 18 month
  - 7. Adopt a resolution for the “filing of, inspection of, and public hearing on” the tentative 2018-19 (FY19) budget for Brown County School District
  - 8. Confirm and set the Board of Education meetings during the 2018-19 fiscal year to be held monthly on the fourth Wednesday of the month except during September, November and December which will be the third Wednesday at 6 pm in the Board of Education Office
  - 9. Approval to authorize Vicki Phillips, Superintendent of Brown County School District to hire/employ BCSD staff as needed until the August, 2018 BOE meeting.

10. Approve St. Mary's Athletics Coop
11. Approve BOYD policy for Staff
12. Approve BYOD policy for Students
13. Approve the cost of family and individual passes for athletic events

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