

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

April 25, 2018

6:00 pm - Regular Board Meeting

**Meeting to be held at Brown County High School Auditorium
500 East Main 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 Financial Report
 - Approval of Money Transfer, if applicable

- F. Correspondence

- G. Committee Reports (as needed)
 - 1. Presentation from Gregory Williams, LEED® Green Associate/Building Performance & Sustainability Manager with Siemens Industry, Inc., Education Solutions regarding bringing solar power to BCSD
 - 2. BCSD has been notified by the Brown County Education Association and the Brown County Educational Support Personnel of their desire to each begin contract negotiations. Discussion of dates are occurring in order to begin bargaining in June.
 - 3. The three buses that were approved by the BOE at the March meeting have been ordered and are scheduled to be delivered in July.

- H. Action Items
 - 1. Approve HS Girls Basketball overnight out-of-state summer camp trip
 - 2. Presentation by Architechnics of the Master Facilities Plan process and outcomes
 - 3. Approve Architechnics to develop a Master Facilities Plan for BCSD
 - 4. Approve Food Cooperative Membership for 2018-19 school year (see enclosed comparison table)
 - 5. Approve updated Facility Usage & Rental Fees (see enclosed schedule)
 - 6. Approve revised calendar for 2018-19 school year (see enclosed updated calendar)
 - 7. Approve final calendar for 2017-18 school year (see enclosed updated calendar)

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