

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

June 27, 2018

**5:45 p.m.—Budget Hearing**

**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
  - Approval of Financial Report
  - Approval of Money Transfer, if applicable
  - Adopt Prevailing Wage Resolution
  - Approve and Accept Personnel Employment (Hiring, Release & Volunteer) Recommendations
  - Approve Bargaining Agreement between Brown County School District and Board of Education and the Brown County Education Support Personnel as presented
  - Approve Amended 2017-18 Budget of the Brown County School District
  - Approval of Purchase of Real Property at 440 East Main Street, Mt. Sterling, Illinois for \$90,000
  - Approve Student Fees, Meal Fees, and Athletic Fees for the 2018-19 school year
  - Authorize Superintendent to purchase a 2017 Chrysler Pacifica with 16,xxx miles from Kitchell's Automotive at fair market value paid from Fiscal Year 2019 Transportation Funds
  
- F. Correspondence
  
- G. Committee Reports -- Tour of Elementary School and High School Facilities
  
- H. Action Items
  
- 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