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

September 27, 2017

## 5:45 pm - Public Hearing on Budget for the 2017-18 fiscal year

## 6:00 pm - Regular Board Meeting

**Board of Education Office** 503 NW Cross Street Mt. Sterling, IL 62353

## ACENDA

	<u>AGENDA</u>	
A.	Pledge of Allegiance	
B.	Call to Order	
C.	Roll Call	
D.	Announcements:	
E.	Public Comment	
F.	Consent Agenda	
	<ul><li>Approval of Minutes of Previous</li></ul>	Approval of Financial Report
	Meeting(s)	Approval of Money Transfer, if applicable

- G. Correspondence
- H. Committee Reports (as needed)

> Approval of Monthly Bills

- I. Action Items
  - 1. Approval of the FY17 Budget
  - 2. Second Reading PRESS Plus Issue 95 Policies
  - 3. First Reading of Policy 6:300
  - 4. Discussion and Approve BCHS Student Handbook Change
  - 5. Approve the purchase of 2017 Chevy 12-passenger van from Kitchell Garage for \$24,910.
  - 6. Approval of Facility Usage Fees
  - 7. 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