

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

October 18, 2017

6:00 pm - 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 Financial Report
 - Approval of Money Transfer, if applicable

- F. Correspondence

- G. Committee Reports (as needed)
 - 1. Operations & Building Committee Report

- H. Action Items
 - 1. Presentation and Approval of Annual Financial Audit
 - 2. Presentation and Approval of the 10-year Health Life Safety Report
 - 3. Set Truth in Taxation Hearing for Wednesday, December 20, 2017 at 5:45 p.m.
 - 4. Second Reading of the Policy 6:300 regarding Graduation
 - 5. Approval for the Superintendent to apply for the Ag Education Three Circle Grant through ISBE
 - 6. Approve Establishment of Class of Activity Funds, Class of 2021 and Spanish Club
 - 7. Set Substitute Bus Driver Hourly wage
 - 8. Employment (Resignations, Hiring, Dismissals)

- 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, 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