

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

November 15, 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)
  
- H. Action Items
  1. Presentation and Approval of Annual Financial Audit
  2. Discuss Cell Tower offer from Crown Castle
  3. Adopt HS Handbook Language for Graduation
  4. Set date of BCHS Graduation as May 25, 2018 & 8<sup>th</sup> Grade Promotion as May 24, 2018. .
  5. Consider and possible approval of Gaming Club at BCHS with sponsor being an unpaid position.
  
- 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