BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1 BOARD OF EDUCATION July 6, 2021

5:00 p.m. – Special Board Meeting

Board of Education Office 502 E Main Street Mt. Sterling, IL 62353

ALL PUBLIC COMMENT THAT WAS RECEIVED BY 4:00 PM ON 7/6/2021 WILL BE READ BY BOARD PRESIDENT HEATH FULLERTON DURING THE AGENDA ITEM FOR PUBLIC COMMENT. ALL PUBLIC COMMENT SHOULD BE EMAILED TO MCKENZIE.TAUTE@BCHORNETS.COM

Zoom Video Conference: Zoom meeting information can be obtained by contacting McKenzie Taute at <u>mckenzie.taute@bchornets.com</u> or 217-773-7418

AGENDA

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Public Comment ALL PUBLIC COMMENT RECEIVED BY 4:00 ON 7/26/2021 WILL BE READ BY BOARD PRESIDENT HEATH FULLERTON. ALL PUBLIC COMMENT SHOULD BE EMAILED TO MCKENZIE.TAUTE@BCHORNETS.COM

V. Consent Agenda

Approval of Minutes of Previous Meeting(s)

VI. Discussion Items

Sports Uniform Purchases

VII. Action Items

- A. First Reading of Press Plus Issue 107 which includes the following policy section changes:
 - a) 1:10 School District Legal Status
 - b) 1:20 District Organization, Operations, and Cooperative Agreements
 - c) 1:30 School District Philosophy
 - d) 2:220-E4 Exhibit Open Meeting Minutes
 - e) 3:30 Line and Staff Relations
 - f) 6:100 Using Animals in the Educational Program
 - g) 6:170 Title I Programs
 - h) 7:220 Bus Conduct

- i) 7:230 Misconduct by Students with Disabilities
- j) 2:10 School District Governance
- k) 2:120-E2 Exhibit Website Listing of Development and Training Completed by Board Members
- I) 2:130 Board Superintendent Relationship
- m) 2:220-E7 Exhibit Access to Closed Meeting Minutes and Verbatim Recordings
- n) 2:240 Board Policy Development
- o) 2:240-E1 Exhibit PRESS Issue Updates
- p) 2:240-E2 Exhibit Developing Local Policy
- q) 2:30 School District Elections
- r) 5:10 Equal Employment Opportunity and Minority Recruitment
- s) 6:145 Migrant Students
- t) 6:160 English Learners
- u) 6:235 Access to Electronic Networks
- v) 6:255 Assemblies and Ceremonies
- w) 6:260 Complaints About Curriculum Instructional Materials, and Programs
- x) 7:280 Communicable and Chronic Infectious Disease
- y) 8:90 Parent Organizations and Booster Clubs
- B. Consider and Act on IHSA HeadStrong Concussion Insurance Plan
- C. Consider and Act on 1st Agency Student Insurance Plan
- **D.** Consider and Act on 3% Salary Increases for Building Principals for FY 22
- E. Approve Recommended Personnel Action (Employment, Resignation, Transfers, Retirement, Dismissals, Mentoring Application)

VIII. Closed Session

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 others 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 closed session meeting pursuant to the Open Meetings Act.

IX. Return to Open Session

- X. 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
- XI. **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.

XII. Adjournment