

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
July 15, 2024**

Brown County Elementary School
503 NW Cross Street
Mt. Sterling, IL 62353

5:30 – Regular Board Meeting

AGENDA

- I. Opening Prayer**
- II. Pledge of Allegiance**
- III. Call to Order**
- IV. Roll Call**

- V. Public Comment**

- VI. Consent Agenda**
 - Approval on Minutes of Previous Meeting(s)
 - Approval of Financial Report
 - Approval of Monthly Bills
 - Approval of Payroll
 - Approval of Money Transfer, if applicable
 - Approval of Student Activity Account

- VII. Reports**

- VIII. Discussion Items**
 - Building Project Update
 - Next Board Meeting – August 19, 2024, at 5:30 PM

- IX. Action Items**
 - A.** Consideration and Action on Student, Food Service, and Athletic Fees for the 2024-2025 School Year
 - B.** Consideration and Action on the District Consolidated Plan
 - C.** Consideration and Action on the Creation of a Bass Fishing Team (pending MOU with certified union)

D. Consideration and Action on the Following Handbooks for the 2024-2025 School Year:

- Brown County Elementary School
- Brown County Middle School
- Brown County School District
- Staff
- Substitute
- Coaches

E. Consideration and Action on the Approval of the following forms for Fiscal Year 2025:

- Acceptable Usage Policy for Network and Internet Access (Staff and Student)
- Bring Your Own Device (BYOD) Program Participation Authorization and Responsible Use Agreement (Staff and Student)
- Staff Device Damage Policy
- Student-Assigned Laptop/Tablet Program Expectations

F. Consideration and Action on the Destruction of Closed Session Meeting Recordings over 18 Months Old

G. Approval to Authorize Superintendent to hire BCSD Staff as need until the August 19, 2024, meeting

X. Closed Session

Closed Session on the following subjects: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. 2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 3. The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 4. Evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in this Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning. 5. Evidence or testimony presented to the Board regarding denial of admission to school events or property pursuant to 105 ILCS 5/24-24, provided that the Board prepares and makes available for public inspection a written decision setting forth its determinative reasoning. 6. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 7. The setting of a price for sale or lease of property owned by the public body. 8. The sale or purchase of securities, investments, or investment contracts. 9. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 10. Student disciplinary cases. 11. The placement of individual students in special education programs and other matters relating to individual students. 12. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 13. The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice, or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member. 14. Self-evaluation, practices and procedures, or professional ethics when meeting with a representative of a statewide association of which the public body is a member. 15. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 16. Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.

XI. Closed Session Matters: Approve any matter discussed in closed session as necessary and limited to that matter authorized for discussion in executive session by motion of the Board.

XII. Return to Open Session

XIII. Action Items

- H.** Consideration and Action on the Resolution Authorizing the Honorable Dismissal of Educational Support Personnel
- I.** Consideration and Action on the Resignation of Jennifer Van Giesen – Class of 2025 Sponsor – effective June 28, 2024
- J.** Consideration and Action on the Resignation of Jayden Gooding – Middle School Paraprofessional – effective July 8, 2024
- K.** Consideration and Action on the Employment of Britnee Liehr – Paraprofessional – effective beginning of 2024 – 2025 School Year
- L.** Consideration and Action on the Employment of Jordan Brown – Paraprofessional – effective beginning of 2024 – 2025 School Year
- M.** Consideration and Action on the Employment of W. Darin Craven – Long Term Substitute Middle School Special Education Teacher – effective beginning of 2024-2025 School Year
- N.** Consideration and Action on the Employment of Christi Goudschaal – High School Cross Country Coach – effective July 15, 2024
- O.** Consideration and Action on the Employment of Deb Kemper – Part-Time Cook – effective beginning of 2024 – 2025 School Year

XIV. Adjournment