

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
November 20, 2023**

Brown County Middle School Library
504 E Main 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. Visitors**
 - Brown County Middle School Student of the Month – Aaliyah Nash
 - Brown County High School Student of the Month – Halle Sefton

- VII. Consent Agenda**
 - Approval of 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

- VIII. Correspondence**
 - Brown County State Bank Affinity Card Donation

- IX. Reports**

- X. Discussion Items**
 - Revenue & Expenditure Update
 - Roof Update
 - RLock Safety/Security Project
 - December 18, 2023, Next Board Meeting – Will begin at 5:15 with the Truth in Taxation Hearing followed by the regular meeting at 5:30

XI. Action Items

- A.** Consideration and Action on Authorizing Superintendent to Prepare Tax Levy
- B.** Consideration and Action on the Three-Year Contract Renewal with Bushue HR Inc.
- C.** Consideration and Action on Resolution providing for the issue of not to exceed \$9,000,000 of Alternate Bonds to improve the sites of and alter, repair and equip school buildings and facilities, for the pledge of revenues to pay the Alternate Bonds, for the levy of taxes to pay the Alternate Bonds if the pledged revenues are insufficient and for the sale of the Alternate Bonds to Bernardi Securities, Inc.
- D.** Consideration and Action on Resolution providing for the issue of not to exceed \$1,500,000 of Working Cash Fund Bonds and not to exceed \$14,500,000 of Funding Bonds, for the levy of taxes to pay the Bonds and for the sale of the Bonds to Bernardi Securities, Inc.
- E.** Consideration and Action on the Modification of the 2023-2024 Early Graduation Handbook Language; Reverting back to 2022-2023 Language Allowing Early Graduates to Participate in the Graduation Ceremony at the End of the School Year
- F.** Consideration and Action on Setting the Date for 8th Grade Promotion and High School Graduation
- G.** Consideration and Action on the First Reading of Press Issue 113 including the following Policy Section Changes:
 - 2:20 Powers and Duties of the Board of Education; Indemnification
 - 2:120 Board Member Development
 - 2:200 Types of Board of Education Meetings
 - 2:220 Board of Education Meeting Procedure
 - 4:10 Fiscal and Business Management
 - 4:30 Revenue and Investments
 - 4:60 Purchases and Contracts
 - 4:130 Free and Reduced-Price Food Services
 - 4:160 Environmental Quality of Building and Grounds
 - 5:30 Hiring Process and Criteria
 - 5:190 Teacher Qualifications
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:210 Resignations and Retirement
 - 5:220 Substitute Teachers
 - 5:250 Leaves of Absence
 - 5:330 Sick Days, Vacation, Holidays, and Leaves
 - 6:15 School Accountability
 - 6:30 Organization of Instruction
 - 6:50 School Wellness
 - 6:660 Curriculum Content
 - 6:230 Library Media Program
 - 7:60 Residence
 - 7:70 Attendance and Truancy
 - 7:160 Student Appearance
 - 7:190 Student Behavior
 - 7:270 Administering Medicines to Students

- 7:285 Anaphylaxis Prevention, Response, and Management Program
- 7:290 Suicide and Depressions Awareness and Prevention
- 8:30 Visitors to and Conduct on School Property

XII. 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 l) other matters appropriate for closed session meetings pursuant to the Open Meetings Act.

XIII. 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.

XIV. Return to Open Session

XV. Action Items

- H.** Consideration and Action on the Employment of Jami Schuwerk – NHS Sponsor – effective November 20, 2023.
- I.** Consideration and Action on the Resignation of Nikki Boyce – Pittsfield Early Childhood Paraprofessional – effective November 2, 2023.
- J.** Consideration and Action on the Resolution Authorizing the Honorable Dismissal of Educational Support Personnel

XVI. Adjournment