

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1**  
**BOARD OF EDUCATION**  
**April 28, 2025**

Brown County Middle School  
504 E. Main Street  
Mt. Sterling, IL 62353

**5:15 p.m. – Special Board Meeting**

**AGENDA**

- I. Opening Prayer**
- II. Pledge of Allegiance**
- III. Call to Order**
- IV. Roll Call**
  
- V. Public Comment**
  
- VI. Consent Agenda**
  - Approval of Minutes of Previous Meeting(s)
  
- VII. Action Items**
  - A.** Consideration and Action on the Creation of an Additional Special Education Classroom at Brown County Elementary School
  - B.** Consideration and Action on the Alternative Disciplinary Agreement for Student 25D
  - C.** Consideration and Action on the Voluntary Transfer of David Phelps – Middle School Physical Education Teacher to Elementary School Physical Education Teacher – effective beginning of 2025 – 2026 School Year
  - D.** Consideration and Action on the Employment of Darin Drake – Volunteer Boys Basketball Coach – effective April 28, 2025
  - E.** Consideration and Action on the Resignation of David Phelps – Athletic Director – effective end of 2024 – 2025 School Year
  - F.** Consider and Approve Resolution Acknowledging Receipt of Certificate of Canvass of Election Results
  - G.** Approve Minutes of Meeting just Completed
  - H.** Adjourn Sine Die
  
- VIII. Acknowledgement of Outgoing Board Members**

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

**April 28, 2025**

**Special Board Meeting**

**5:30 p.m. or Upon the Conclusion of Regular Board Meeting**

**Organization of New Board  
Address Other New Business & Action Items**

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504 E Main Street  
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**AGENDA**

- I. Call to Order (Dawn Hughes)**
- II. Roll Call (McKenzie Taute)**
- III. Public Comment**
- IV. Reorganization of Board**
  - A. Oath of Office for newly Elected Board Member (David Penn)
  - B. Elect Board President Pro Tem (David Penn)
  - C. Elect Board Secretary Pro Tem (David Penn)
  - D. Nominations and Election of Board President (David Penn)
  - E. Nominations and Election of Board Vice President (new president)
  - F. Nominations and Election of Board Secretary (new president)
  - G. Appointment of Recording Secretary
  - H. Appointment of Board Treasurer
- V. Reaffirm Time and Place of Regular Meeting Dates for Balance of Fiscal Year**
- VI. Discussion Item**
  - Board Committee Assignments
  - Next Board Meeting – May 19, 2025, at 5:30 p.m.
- VII. Adjournment**