

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

July 26, 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. Announcements:

- E. Public Comment

- F. Consent Agenda
 - Approval of Minutes of Previous Meeting(s)
 - Approval of Bills Payable
 - Approval of Monthly Bills
 - Approval of Payroll
 - Approval of Investments
 - Approval of Financial Report
 - Approval of Money Transfer, if applicable

- G. Correspondence

- H. Committee Reports (as needed)

- I. Action Items
 1. Discussion regarding students who are home-schooled being allowed to participate in Brown County School District Extracurricular Activities
 2. Approve Truants Alternative and Optional Education Program Intergovernmental Agreement
 3. Approve Regional Safe Schools Program Intergovernmental Agreement
 4. Approve Vision and Hearing Contract from The Brown County Health Department
 5. Approve Brown County School Registration fees including food service fees
 6. Approve Brown County School District Student Handbook, BC Elementary Handbook, BC Middle School Handbook, BC High School Handbook and Hornet Athletic Handbook
 7. Approve Staff Handbook and Exempt Employee Handbook
 8. Approve Gerlock & Associates for our Student Accident Insurance
 9. Consider and approve Resolution authorizing the issuance and sale of a Tax Anticipation Promissory Note of Board of Education of Community Unit School District No. 1, Brown County, Illinois, in a principal amount not to exceed \$1,000,000 and confirming the sale thereof; authorizing the execution and delivery of a Line of Credit Agreement and related documents; and related matters
 10. Consider/approve appointment of District Freedom of Information Officer

11. Approve Vicki Phillips, Tracy Conley and Casey Perry as signers on all Signature Cards at Brown County State Bank and Farmers State Bank.
12. Consider/Approve Resolution Abating \$200,000 from the Working Cash Fund to the Education Fund
13. Consider/Approve Resolution Abating \$100,000 from the Working Cash Fund to the Operations and Maintenance Fund
14. Approve destruction of Closed Meeting Recordings over 18 months old.
15. Approve keeping Closed Session Minutes closed from the last 18 month.
16. Adopt a resolution for the “filing of, inspection of, and public hearing on” the tentative 2017-18 (FY18) budget for Brown County School District.
17. Confirm and Set the Board of Education meetings to be held monthly on the fourth Wednesday of the month except during November and December which will be the third Wednesday at 6 pm in the Board of Education Office.
18. Approval to authorize Vicki Phillips, Superintendent of Brown County School District to hire BCSD staff as needed until the August, 2017 meeting.

J. Reports

- K. 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.

L. Return to open session

- M. 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.

- N. 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.

O. Adjournment