

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

February 24, 2021

6:00 p.m. – Regular Board Meeting

Board of Education Office

502 E Main Street

Mt. Sterling, IL 62353

ALL PUBLIC COMMENT THAT WAS RECEIVED BY 5 PM ON 2/24/2021 WILL BE READ BY BOARD PRESIDENT PHILIP KRUPPS 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 mckenzie.taute@bchornets.com or 217-773-7418

AGENDA

A. Pledge of Allegiance

B. Call to Order

C. Roll Call

D. Public Comment – ALL PUBLIC COMMENT RECEIVED BY 5 PM ON 2/24/2021 WILL BE READ BY BOARD PRESIDENT PHILIP KRUPPS. ALL PUBLIC COMMENT SHOULD BE EMAILED TO MCKENZIE.TAUTE@BCHORNETS.COM

E. Visitors

- January Student of the Month – Jocelyn Henry
- February Student of the Month – Kaci McKeon

F. Consent Agenda

- Approval of Minutes of Previous Meeting(s)
- Approval of Payroll
- Approval of Monthly Bills
- Approval of Money Transfer, if applicable

G. Approval of Financial Report

- Approval of January Treasurer's Report
- Approval of January Student Activity Account

H. Correspondence

I. Committee Reports

J. Discussion Items

1. Senior Class Presents Senior Trip Ideas
2. Return-To- Learn-Plan
3. Potential Operations & Maintenance Projects
4. Tylex Natural Gas Agreement

K. Action Items

1. Approval of Brown County Middle School 8th Grade Promotion to be held on Thursday, May 27, 2021
2. Approval of Brown County High School Graduation to be held on Friday, May 28, 2021
3. Approve Bus Proposal from Midwest Transit Equipment
4. Approve the Refinancing of the General Obligation Bonds, Series 2014, Dated June 3, 2014
5. Approve Contract for New Superintendent
6. Approve Recommended Personnel Action (Employment, Resignation, Transfers, Retirement, Dismissals, Mentoring Application)

L. Reports

1. Administrator Reports
2. Facility Upgrades Report
3. FRIS Report

M. 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.

N. Return to Open Session

- O. 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.

P. **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.

Q. **Adjournment**