

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1  
BOARD OF EDUCATION  
December 12, 2022**

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

**5:45 p.m. – Truth in Taxation Hearing**

**AGENDA**

- I. **Call to Order**
- II. **Roll**
- III. **Review of 2022 Tax Levy**
- IV. **Public Comment**
- V. **Adjournment**

**6:00 p.m. – Regular Board Meeting**

- 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 – Hunter Law
  - Brown County High School Student of the Month – Ali Holterfield
  - Presentation of Fiscal Year 2022 Audit
  
- VII. **Correspondence**
  - Brown County State Bank Affinity Donation
  
- VIII. **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

## **IX. Reports**

- Administrators Report

## **X. Discussion Items**

- Revenue & Expenditure Update
- Roof Update
- Rival 5 – Maintenance Grant Update
- January 23, 2022, Next Board Meeting

## **XI. Action Items**

- A.** Consideration and Action on the 2022 Tax Levy
- B.** Approval of the Fiscal Year 2022 Financial Audit
- C.** Consideration and Action on the First Reading of Press Plus Issue 110 which includes the following policy section changes:
  - 6:50 School Wellness
- D.** Consideration and Action on Second Reading of Press Issue 110 including the following policy section changes:
  - 2:100 Board Member Conflict of Interest
  - 2:105 Ethics and Gift Ban
  - 2:150 Committees
  - 2:210 Organizational Board of Education Meeting
  - 2:250 Access to District Public Records
  - 2:265 Title IX Sexual Harassment Grievance Procedure
  - 3:10 Goal and Objectives
  - 4:10 Fiscal and Business Management
  - 4:55 Use of Credit and Procurement Cards
  - 4:140 Waiver of Student Fees
  - 4:165 Awareness and Prevention
  - 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
  - 5:20 Workplace Harassment Prohibited
  - 5:170 Copyright
  - 5:190 Teacher Qualification
  - 5:220 Substitute Teachers
  - 5:250 Leaves of Absence
  - 5:260 Student Teachers
  - 5:280 Duties and Qualifications
  - 5:320 Evaluation
  - 5:330 Sick Days, Vacation, Holidays, and Leaves
  - 6:15 School Accountability
  - 6:20 School Year Calendar and Day
  - 6:60 Curriculum Content
  - 6:65 Student Social and Emotional Development
  - 6:130 Program for the Gifted
  - 6:250 Community Resource Persons and Volunteers
  - 6:255 Assemblies and Ceremonies
  - 6:260 Complaints About Curriculum, Instructional Materials, and Programs
  - 6:270 Guidance and Counseling Program
  - 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Student

- 6:340 Student Testing and Assessment Program
- 7:50 School Admissions and Student Transfers to and From Non-Districts Schools
- 7:70 Attendance and Truancy
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:180 Preventions of and Response to Bullying, Intimidation, and Harassment
- 7:250 Student Support Services
- 7:285 Anaphylaxis Prevention, Response, and Management Program
- 7:290 Suicide and Depression Awareness and Prevention
- 7:340 Student Records
- 7:10-E Exhibit – Equal Educational Opportunities Within the School Community

E. Consideration and Action to Pursue Dual Credit Agreement with Western Illinois University for the Brown County CEO Program

**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 other matters appropriate for closed session meeting 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**

F. Consideration and Action on the resignation of Stacy Demaree – High School Paraprofessional – effective December 20, 2022

**XVI. Board rights:** The Board reserves the right to take up, consider and act upon any other and further matter necessary or convenient for the orderly operation of the district and its schools

**XVII. Adjournment**