

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
OCTOBER 16, 2023**

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

5:30 p.m. – Regular Board Meeting

AGENDA

- I. Opening Prayer**
- II. Pledge of Allegiance**
- III. Call to Order**
- IV. Roll Call**

- V. Conduct of a public hearing concerning the intent of the Board to issue not to exceed \$9,000,000 of Alternate Bonds, not to exceed \$14,500,000 of Funding Bonds and not to exceed \$1,500,000 of Working Cash Fund Bonds**

- VI. Public Comment**

- VII. Visitors**
 - Brown County Middle School Student of the Month – Josh Collins
 - Brown County High School Student of the Month – Lily Wheeler
 - Nichole Miller – Grant Purchases

- VIII. Public Comment**

- IX. Consent Agenda**
 - Approval on 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

- X. Reports**

XI. Discussion Items

- Audit Exit Note Review
- Expenditure and Revenue Update
- Brown County Tax Levy Calculation Discussion
- SMS Students Participating in Band
- Next Board Meeting – November 20, 2023 – 5:30 p.m.
- December Board Meeting Date Change

XII. Action Items

- A.** Consideration of a resolution authorizing the issuance of not to exceed \$9,000,000 of General Obligation Bonds (Alternate Revenue Source) of the District for the purpose of improving the sites of and altering, repairing and equipping school buildings and facilities
- B.** Consideration of resolution of intent to issue not to exceed \$14,500,000 of Funding Bonds of the District
- C.** Consideration of resolution of intent to issue not to exceed \$1,500,000 of Working Cash Fund Bonds of the District
- D.** Consideration and Action on the Purchase of Crows Nest Building Materials not to Exceed \$25,000 per Structure
- E.** Consideration and Action on the Early Completion of High School Credits

XIII. 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.

XIV. 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.

XV. Return to Open Session

XVI. Action Items

- F.** Consideration and Action on the Substitute Pay Increase for Paraprofessionals, Cooks, Custodians, and Secretaries.
- G.** Consideration and Action on the Employment of Kris McCaskill - Substitute Teacher – effective October 16, 2023

- H. Consideration and Action on the Employment of Joseph Bridgewater - Substitute Custodian – effective October 16, 2023
- I. Consideration and Action on the Employment of Rabecca Schmidt – Paraprofessional – effective October 16, 2023
- J. Consideration and Action on the Employment of Kyle Long – Part Time Custodian – effective October 23, 2023
- K. Consideration and Action on the Transfer of Brooke Williams – Temporary Part-Time Substitute Paraprofessional to Part-Time Paraprofessional Pittsfield Early Childhood – effective September 22, 2023

XVII. Adjournment