

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

February 26, 2020

**6:00 p.m. – 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. Public Comment
  
- E. Consent Agenda
  - Approval of Minutes of Previous Meeting(s)
  - Approval of Payroll
  - Approval of Monthly Bills
  - Approval of Money Transfer, if applicable
  
- F. Approval of Financial Report
  
- G. Correspondence
  - 1. Letter from Illinois State Board of Education – Property Tax Relief Grant
  
- H. Committee Reports (as needed)
  
- I. Action Items
  - 1. Presentation from the Regional Office of Education in regards to the LEAD grant
  - 2. Approval of BCHS Scholastic Bowl and a Weight Room Fundraiser activity account opening
  - 3. Discuss co-op with Griggsville-Perry for High School Track
  - 4. Approval of amended 2019-2020 school calendar to reflect snow days and early dismissals due to weather
  - 5. Second Reading of Press Plus Issue 102 which includes the following policy section changes:
    - a. 2:70 Vacancies on Board of Education – Filling Vacancies
    - b. 2:100 Board Member Conflict of Interest
    - c. 2:200 Types of Board of Education Meetings
    - d. 2:220 Board of Education Meeting Procedure
    - e. Uniform Grievance Procedure

- f. 2:70-E Exhibit – Checklist for Filling Board Vacancies by Appointment
  - g. 2:220-E2 Exhibit – Motion to Adjourn to Closed Meeting
  - h. 2:220-E6- Exhibit – Log of Closed Meeting Minutes
  - i. 4:15 Identity Protection
  - j. 4:30 Revenue and Investments
  - k. 4:60 Purchases and Contracts
  - l. 5:20 Workplace Harassment Prohibited
  - m. 5:90 Abused and Neglected Child Reporting
  - n. 5:100 Staff Development Program
  - o. 5:200 Terms and Conditions of Employment and Dismissal
  - p. 5:220 Substitute Teachers
  - q. 5:250 Leaves of Absence
  - r. 5:30 Sick Days, Vacation, Holidays, and Leaves
  - s. 6:60 Curriculum Content
  - t. 6:150 Home and Hospital Instruction
  - u. 6:300 Graduation Requirements
  - v. 7:150 Agency and Police Interviews
  - w. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
  - x. 5:20-E Resolution to Prohibit Sexual Harassment
  - y. 4:190 Targeted School Violence Prevention
  - z. 3:40-E Exhibit – Checklist for the Superintendent Employment Contract Negotiation Process
6. Approval of resolution amending a resolution providing the issuance of Taxable General Obligation School Bonds, Series 2020, of the District, and authorizing the deposit of taxes levied to pay said bonds directly into a designated escrow account.
  7. Approve Recommended Personnel Action (Employment, Resignations, Transfers, Retirement, Dismissals, Mentoring Application)

#### 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

