

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

August 22, 2018

**5:45 p.m.—Budget Hearing**  
**6:00 p.m. - Regular Board Meeting**

**Meeting to be held at Brown County School District 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 Monthly Bills & Payroll
  - Approval of Financial Report
  - Approval of Money Transfer, if applicable
  
- F. Correspondence
  
- G. Committee Reports
  
- H. Action Items
  - 1. Approve Exempt Employee Handbook
  - 2. Consider/Approve Resolution Abating up to \$200,000 from the Working Cash Fund to the Education Fund
  - 3. Consider/Approve Resolution Abating up to \$100,000 from the Working Cash Fund to the Operations and Maintenance Fund
  - 4. Approval of the District Superintendent and Business Manager to solicit bids for a \$1,000,000 line of credit to mature August 31, 2019
  - 5. Approval of District Superintendent to solicit bids for the demolition of dilapidated structures found on school property at 440-442 East Main Street, Mt. Sterling, Illinois.
  - 6. Approval of the FY19 Budget
  - 7. Approve Recommended Personnel Action (Employment, Resignations, Transfers, Retirement, Dismissals)
  
- I. Reports

- J. 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.
- K. Return to open session
- L. Closed Session Matters: Approve any matter discussed in closed session as necessary including the approval of personnel employment, release, and other personnel items that may require action, and limited to those matters authorized for discussion in executive session by motion of the Board.
- M. 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.
- N. Adjournment