

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
March 20, 2023

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

6:00 p.m. – Regular Board Meeting

AGENDA

- 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 – Carter Havens
 - Brown County High School Student of the Month – Marcy Frank

- VII. 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

- VIII. Correspondence**
 - Brown County State Bank Affinity Donation

- IX. Reports**
 - Administrators Reports

- X. Discussion Items**
 - Revenue & Expenditure Update
 - Negotiations Update
 - Crows Nest for Baseball/Softball Streaming
 - Next Board Meeting – April 24, 2023, at 5:45 P.M.

XI. Action Items

- A.** Consideration and Action on 2023-2024 IESA Membership Renewal
- B.** Consideration and Action on 2023-2024 IHSA Membership Renewal
- C.** Consideration and Action on the Renewal of the IESA Cooperative Agreement with Saint Mary's School
- D.** Consideration and Action on the Agreement Governing Brown County School District's use of the ISP's Law Enforcement Portal for the Purposes of Submitting Clear and Present Danger Reports
- E.** Consideration and Action on Resolution No. 1 Authorizing Administration to Issue the Request for Proposal (RFP), and Return with a Recommendation

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 l) 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 Catastrophic Substitute Agreement with Erin Musick – Chorus Teacher – effective March 6, 2023
- G.** Consideration and Action on the Employment of Stacy Scheer – Birth – 3 Parent Educator/Home Visitor – effective August 1, 2023
- H.** Consideration and Action on the Employment of Nicole Hester – Birth – 3 Parent Educator/Home Visitor – effective August 1, 2023
- I.** Consideration and Action on the Employment of Rebecca Wallace – Class 2026 Sponsor – effective beginning of 2022-2023 school year
- J.** Consideration and Action on the Employment of Zebulan Zillion – Substitute Teacher – effective March 9, 2023
- K.** Consideration and Action on the Employment of Scott Woodward – Substitute Bus Driver – pending completion of license requirements and background check
- L.** Consideration and Action of the Employment of Cortni Law – Volunteer High School Softball Coach – pending background check

M. Consideration and Action on the Retirement of Sandy Prather – Title Teacher – effective end of 2023-2024 school year

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