

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
July 28, 2021**

6:00 p.m. – Board Meeting

High School Auditorium
502 E Main Street
Mt. Sterling, IL 62353

ALL PUBLIC COMMENT THAT WAS RECEIVED BY 5:00 PM ON 7/28/21 WILL BE READ BY BOARD PRESIDENT HEATH FULLERTON DURING THE AGENDA ITEM FOR PUBLIC COMMENT. ALL PUBLIC COMMENT SHOULD BE EMAIL TO MCKENZIE.TAUTE@BCHORNETS.COM

Zoom Video Conference: Zoom meeting information can be obtained by contacting McKenzie Taute at mckenzie.taute@bchornets.com or 217-773-7418

AGENDA

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

IV. Public Comment – ALL PUBLIC COMMENT RECEIVED BY 5:00 PM ON 7/28/21 WILL BE READ BY BOARD PRESIDENT HEATH FULLERTON. ALL PUBLIC COMMENT SHOULD BE EMAILED TO MCKENZIE.TAUTE@BCHORNETS.COM

V. Visitors

- FFA Update
- SAT Update

VI. 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

VII. Correspondence

- Brown County State Bank Affinity Card Monthly Donation

VIII. Committee Reports

IX. Reports

- Administrator Reports
- Facility Reports

X. Discussion Items

- Billboard
- Purchase/Lease of Busses
- High School Kitchen Update
- Storm Damage Update
- Football Field Lighting

XI. Action Items

A. Seconded Reading of Press Plus Issue 107 which included the following policy section changes:

- a) 1:10 School District Legal Status
- b) 1:20 District Organization, Operations, and Cooperative Agreements
- c) 1:30 School District Philosophy
- d) 2:220-E4 Exhibit – Open Meeting Minutes
- e) 3:30 Line and Staff Relations
- f) 6:100 Using Animals in the Educational Program
- g) 6:170 Title I Programs
- h) 7:220 Bus Conduct
- i) 7:230 Misconduct by Students with Disabilities
- j) 2:10 School District Governance
- k) 2:120-E2 Exhibit – Website Listing of Development and Training Completed by Board Members
- l) 2:130 Board – Superintendent Relationship
- m) 2:220-E7 Exhibit – Access to Closed Meeting Minutes and Verbatim Recordings
- n) 2:240 Board Policy Development
- o) 2:240-E1 Exhibit – PRESS Issue Updates
- p) 2:240-E2 Exhibit - Developing Local Policy
- q) 2:30 School District Elections
- r) 5:10 Equal Employment Opportunity and Minority Recruitment
- s) 6:145 Migrant Students
- t) 6:160 English Learners
- u) 6:235 Access to Electronic Networks
- v) 6:255 Assemblies and Ceremonies
- w) 6:260 Complaints About Curriculum Instructional Materials, and Programs
- x) 7:280 Communicable and Chronic Infectious Disease
- y) 8:90 Parent Organizations and Booster Clubs

B. Approval of Handbook Attendance Language

C. Approve Brown County School District Student Handbook, BC Elementary Handbook, BC Middle School Handbook, BC High School Handbook and Coaching Handbook

D. Approve Staff, Substitute Teacher and Exempt Employee Handbooks

- E. Approve Destruction of Closed Session Meeting Recordings over 18 Months old
- F. Approval of Kepple Healthcare's Recommended Health & Ancillary Insurance Coverage for Brown County School District No. 1 beginning September 1, 2021, as presented
- G. Approval to Authorize Superintendent to apply for the Maintenance Grant through the Illinois State Board of Education
- H. Approval to Authorize Superintendent to hire BCSD Staff as needed until August 26, 2021, meeting
- I. Confirm and Set the Board of Education Meetings for Fiscal Year 22
- J. Approval of the District to pay for Coach Testing Fees
- K. Approval of Uniform Replacement Schedule
- L. Approval of District Provided Transportation to and from Licensed Daycares
- M. Approval of Cooperative Team Agreement with Camp Point/Southeastern School Districts for wrestling for the 2021-2022 & 2022-2023 school years
- N. Approval of the Brown County Return to Learn Plan
- O. Approval of the Cell Tower Lease Agreement Extension
- P. Consider/Approve Resolution Regarding the Honorable Dismissal of Educational Support Personnel
- Q. Approval of Middle School Assistant Principal Employment Contract
- R. Approve Recommended Personnel Action (Employment, Resignation, Transfers, Retirement, Dismissals, Mentoring Applications)

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; l) 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. Return to Open Session

XIV. 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

XV. Board Rights: The Boards 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.

XVI. Adjournment