

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1  
BOARD OF EDUCATION  
SEPTEMBER 19, 2022**

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

**5:45 p.m. – Budget Hearing**

**Agenda**

- I. **Call to Order**
- II. **Roll Call**
- III. **Review of Fiscal Year 2023 Budget**
- IV. **Public Comment**
- V. **Adjournment**

**6:00 p.m. – Regular Board Meeting**

- I. **Pledge of Allegiance**
- II. **Call to Order**
- III. **Roll Call**
  
- IV. **Visitors**
  - Brown County Middle School Student of the Month – Micah Ham
  - Brown County High School Student of the Month – Sandra Aplogan
  - CEO Students
  
- V. **Public Comment**
  
- 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. Reports

- Administrators Reports

## IX. Discussion Items

- Fundraising
- All-Weather Track
- Transfinder
- Playground Update
- Update on Support Staff Tuition Reimbursement
- Insurance
- Speech Services Agreement
- Possible Easement
- October 17, 2022, Next Board Meeting

## X. Action Items

- A. Consideration and Action on the Fiscal Year 2023 Budget
- B. Consideration and Action on Maintenance Grant Application

## XI. 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 other matters appropriate for closed session meeting pursuant to the Open Meetings Act.

## XII. Return to Open Session

## XIII. Action Items

- C. Consideration and Action on the Junior High Athletic Participation/Tryout Policy
- D. Consideration and Action on the Following Personnel

### **Personnel Listing – September 19, 2022**

#### **Approval:**

Jessica Robertson – Assistant Business Manager – effective 10/03/2022  
Sandy Fry – Elementary School Custodian – effective 9/14/2022  
Sadie Abney – Elementary School Paraprofessional – effective 9/20/2022

#### **Resignation:**

Sandy Prather – High School Track Coach – effective 08/17/2022  
Jennifer Van Giesen – Middle School Science Club Sponsor – effective 9/15/2022

**Retirement:**

Teri Huston – Bus Driver – effective 10/27/2022

- 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 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
  
- XVI. Adjournment**