

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

July 22, 2020

6:00 p.m. –

6. Authorize Superintendent to begin the process of renovating and moving the Board of Education Office to the current Chorus Room and Music File Storage Room in order to make more space available at Elementary School for Pre-K use or other Elementary School use at a total estimated cost of \$15,000 (AC, paint, flooring, locks/doors).
7. Approve destruction of closed meeting recordings over 18 months old.
8. Adopt Resolution for the "filing of, inspection of and scheduling a public hearing on" the tentative 2020-2021 (FY21) budget for Brown County School District
9. Approval to authorize Vicki Phillips, Superintendent of Brown County School District, to hire BCSD as needed until the August 26, 2020 meeting.
10. Confirm and set the Board of Education meetings to be held monthly on the fourth Wednesday of the month, except in November and December, which will be held the third Wednesday at 6 p.m. in the BCSD Board of Education Office
11. First reading of Press Plus Issue 104 which includes the following policy section changes:
 - a. 4:180 Pandemic Preparedness; Management; and Recovery
 - b. 7:345 Use of Educational Technologies; Student Data Privacy and Security
 - c. 2:220E9 Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
 - d. 7:340 Student Records
 - e. 7:190 Student Behavior
 - f. 2:220 Board of Education Meeting Procedure
 - g. 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
12. Consider and act on IHSA HeadStrong Concussion Insurance Plan
13. Consider and approve Agency Student Insurance Plan
14. Consider and act on Amendment to Superintendent's Contract
15. Approve Recommended Personnel Action (Employment, Resignations, Transfers, Retirement, Dismissals, Mentoring Application)

J. Reports

K. Closed Session (on the following subjects) shall be held pursuant to 40 ILCS 105-1-4.1(t)(9)(i)-(j) and 9-9.9 Section 105-1-4.1(t)(9)(i)-(j)