

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

January 23, 2019

6:00 p.m. - Regular Board Meeting

**Meeting to be held at Brown County Board of Education Office
(located in the back of Elementary School Building)**

503 N.W. 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

- I.
 - 1. Approve High School Graduation for May 24th & 8th Grade Promotion for May 23rd
 - 2. Amend 2018-2019 School Calendar to allow for April 15, 16, 17, 18 & 23 to be student attendance days and Spring Break to be held on April 19 & 22 only
 - 3. Second Reading & Approval of Press Plus Issue 98 2:105, 2:170, 4:180, 4:140, 6:10, 6:30, 6:120, 6:190, 6:230, 6:240, 6:250, 7:50, 7:330, 7:340, 8:25, 6:135, 6:60
 - 4. First Reading of Press Plus Issue 99 2:80, 2:120, 4:130, 4:170, 5:30, 5:60, 5:100, 5:220, 6:20, 6:60, 6:220, 6:310, 7:70, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290, 7:305, 3:40
 - 5. Approve Recommended Personnel Action (Employment, Resignations, Transfers, Retirement, Dismissals, Mentoring Application)

- J. Reports

- K. 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. J1pen Meetingno