

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

September 2, 2019

5:45 pm –Public Hearing on Budget for the 201920 fiscal year

6:00 pm - Regular Board Meeting

Board of Education Office
503 NW Cross Street
Mt. Sterling, IL 62353

AGENDA

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call

- D. Announcements:

- E. Public Comment

- F. Consent Agenda
 - $\frac{3}{4}$ Approval of Minutes of Previous Meeting(s)
 - $\frac{3}{4}$ Approval of Monthly Bills
 - $\frac{3}{4}$ Approval of Financial Report
 - $\frac{3}{4}$ Approval of Money Transfer, if applicable

- G. Correspondence

- H. Committee Reports (as needed)

- I. Action Items
 - 1. Approval of the FY20 Budget
 - 2. Approve Cooperative Agreement with Camp Point/Southeastern School Districts for the sport of wrestling grades-92
 - 3. Approval of Resolution declaring the intention to issue not to exceed \$2,977,861 Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law
 - 4. Approval of Updated Risk Management Plan/Job Descriptions
 - 5. Approval to close the IHSA and IESA Activity Accounts and transfer current balance to Ed Fund.
 - 6. Second Reading PRESS Plus Is~~104~~ Policies
 - 7. Approval of Resolution regarding pets on school grounds
 - 8. Discussion of SRO Options
 - 9. Approval of early Graduation
 - 10. Employment (Resignations, Hiring, Dismissals)

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