

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

March 28, 2018

**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. Public Comment
  
- E. Consent Agenda
  - Approval of Minutes of Previous Meeting(s)
  - Approval of Monthly Bills
  - Approval of Financial Report
  - Approval of Money Transfer, if applicable
  
- F. Correspondence
  
- G. Committee Reports (as needed)
  
- H. Action Items
  1. Revisit the cost of Auditorium Rental Fees & Approve Changes if any
  2. Adopt IHSA & IESA Constitution and By-Laws, etc. for the 2018-2019 school year
  3. Approve the SAPCO agreement for 2018-19
  4. Approve the purchase of 3 buses from Central State Bus Sales, Inc. as presented in the bids received March 2, 2018
  5. Hire two bus drivers for the Pre-K Summer Kamp
  6. Approval of 2018-2019 School Calendar with revisions.
  
- I. Reports
  
- J. 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.

K. Return to open session

L.