

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

August 22, 2018

5:45 p.m.—Budget Hearing
6:00 p.m. - Regular Board Meeting

Meeting to be held at Brown County School District 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 & Payroll
 - Approval of Financial Report
 - Approval of Money Transfer, if applicable

- F. Correspondence

- G. Committee Reports

- H. Action Items
 - 1. Approve Exempt Employee Handbook
 - 2. Consider/Approve Resolution Abating up to \$200,000 from the Working Cash Fund to the Education Fund
 - 3. Consider/Approve Resolution Abating up to \$100,000 from the Working Cash Fund to the Operations and Maintenance Fund
 - 4. Approval of the District Superintendent and Business Manager to solicit bids for a \$1,000,000 line of credit to mature August 31, 2019
 - 5. Approval of District Superintendent to solicit bids for the demolition of dilapidated structures found on school property at 440-442 East Main Street, Mt. Sterling, Illinois.
 - 6. Approval of the FY19

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