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

January 26, 2021

6:00 p.m. - Regular Board Meeting

Board of Education Office 502 E Main Street Mt. Sterling, IL 62353

ALL PUBLIC COMMENT THAT WAS RECEIVED BY 5PM ON 1/26/2021 WILL BE READ BY BOARD PRESIDENT PHILIP KRUPPS DURING THE AGENDA ITEM FOR PUBLIC COMMENT. ALL PUBLIC COMMENT SHOULD BE EMAILED TO MCKENZIE.TAUTE@BCHORNETS.COM

Zoom Video Conference: Zoom meeting information can be obtained by contacting McKenzie Taute at mckenzie.taute@bchornets.com or 217-773-7418

AGENDA

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call
- D. Public Comment ALL PUBLIC COMMENT RECEIVED BY 5 PM ON 1/26/2021 WILL BE READ BY BOARD PRESIDENT PHILIP KRUPPS. ALL PUBLIC COMMENT SHOULD BE EMAILED TO Mckenzie.taute@bchornets.com
- E. Consent Agenda

Approval of Minutes of Previous Meeting(s) Approval of Payroll Approval of Monthly Bills Approval of Money Transfer, if applicable

F. Approval of Financial Report

Approval of the December Treasurer's Report Approval of the December Student Activity Account

- G. Correspondence
 - 1. Loyalty Donation from Casey's
 - 2. Brown County State Bank Affinity Card Monthly Donation
- H. Committee Reports

I. Discussion Items

- 1. Return-To-Learn Plan
- 8th Grade Promotion and High School Graduation Date
 Budget Status and Reduction in Force

J. Action Items

- 1. Approve Preliminary Plat for New Subdivision as Requested by City of Mt.
- 2. Approve the Second Reading of Cook and Food Service Director Job Descriptions
- 3. Approve Agreement with Bushue HR, INC to provide Human Resource, Safety, and Insurance Consulting
- Approve Device Damage Policy forms for Staff and Students
 Approve Recommended Personnel Action (Employment, Resignations, Transfers, Retirement, Dismissals, Mentoring Application)

K. Reports

- 1. Administrator Reports
- 2. Facility Upgrades Report
- 3. FRIS Report
- L. 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 thpoi%c)3.%2 (c)3.%2 Tw 0.003 TwTw -7R)4

