

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
December 13, 2021

Board of Education Office
502 E Main Street
Mt. Sterling, IL 6235

5:45 p.m. –Truth in Taxation Hearing

- AGENDA
Public Comment
V. Adjournment

6:00 p.m. –Regular Board Meeting

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call

- IV. Public Comment

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

VIII. Discussion Items

- ¾ Upcoming Regional Office of Education Compliance Audit
- ¾ Potential Purchase of Busses
- ¾ Solar Panels
- ¾ Update on District Grants

IX. Action Items

- A. Consideration and Action on the 2021 Tax Levy
- B. Approval of the Fiscal Year 2021 Financial Audit
- C. Consideration and Action on TRS Supplemental Savings Agreement
- D. Consideration and Action on Amendment to District Handbook Language
- E. First Reading of Press Plus Issue 108 which includes the following policy

investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and others 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 closed session meeting pursuant to the Open Meetings Act.

XI. Return to Open Session

XII. Action Items

F. Consideration and Action on the Following Personnel Action

Personnel Listing December 13, 2021

Approval

April Swagger Middle School Custodian effective 11/19/2021
Kenneth Watts- Elementary School Custodian effective 11/24/2021
Susar Roegge- Middle School Special Education Teacher effective 12/14/2021
Molly Lenover -Elementary School Paraprofessional effective 1/4/2021

Voluntary Transfers:

Jolene Hall- Middle School Special Education to Middle School Science – effective 1/4/2021
Ben Yingling- Middle School Science to District Floating Substitute Teacher effective 1/4/2021

Resignations:

Karrie Leener – Elementary School Custodian effective 11/18/2021

Substitutes

Cheryl Vermillion
Cathy Heckel
Lindsey Scheer

XIII. Closed Session Matters Approve any matter discussed in closed session as necessary and limited to those matters authorized for discussion in executive session by motion of the Board

XIV. Board Rights The Board reserves the right to take up, consider and act upon any other and further matter necessary or convenient for the orderly operation of the district and its schools

XV. Adjournment