
AGENDA

- I. Call to Order
- II. Roll
- III. Review of 2022 Tax Levy
- IV. Public Comment
- V. Adjournment

6:00 p.m. –Regular Board Meeting

- I. Opening Prayer
- II. Pledge of Allegiance
- III. Call to Order
- IV. Roll Call
- V. Public Comment
- VI. Visitors
 - $\frac{3}{4}$ Brown County Middle School Student of the Month Hunter Law
 - $\frac{3}{4}$ Brown County High School Student of the Month Ali-Holterfield
 - $\frac{3}{4}$ Presentation of Fiscal Year 2022 Audit
- VII. Correspondence
 - $\frac{3}{4}$ Brown County State Bank Affinity Donation
- VIII. 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

IX. Reports

- ¾ Administrators Report

X. Discussion Items

- ¾ Revenue & Expenditure Update
- ¾ Roof Update
- ¾ Rival 5– Maintenance Grant Update
- ¾ January 23, 2022, Next Board Meeting

XI. Action Items

- A. Consideration and Action on the 2022 Tax Levy
- B. Approval of the Fiscal Year 2022 Financial Audit
- C. Consideration and Action on the First Reading of Press Plus Issue 110 which includes the following policy section changes:
 - 6:50 School Wellness
- D. Consideration and Action on Second Reading of Press Issue 110 including the following policy section changes:
 - 2:100 Board Member Conflict of Interest
 - 2:105 Ethics and Gift Ban
 - 2:150 Committees
 - 2:210 Organizational Board of Education Meeting
 - 2:250 Access to District Public Records
 - 2:265 Title IX Sexual Harassment Grievance Procedure
 - 3:10 Goal and Objectives
 - 4:10 Fiscal and Business Management
 - 4:55 Use of Credit and Procurement Cards
 - 4:140 Waiver of Student Fees
 - 4:165 Awareness and Prevention
 - 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
 - 5:20 Workplace Harassment Prohibited
 - 5:170 Copyright
 - 5:190 Teacher Qualification
 - 5:220 Substitute Teachers
 - 5:250 Leaves of Absence
 - 5:260 Student Teachers
 - 5:280 Duties and Qualifications
 - 5:320 Evaluation
 - 5:330 Sick Days, Vacation, Holidays, and Leaves
 - 6:15 School Accountability
 - 6:20 School Year Calendar and Day
 - 6:60 Curriculum Content
 - 6:65 Student Social and Emotional Development
 - 6:130 Program for the Gifted
 - 6:250 Community Resource Persons and Volunteers
 - 6:255 Assemblies and Ceremonies
 - 6:260 Complaints About Curriculum, Instructional Materials, and Programs
 - 6:270 Guidance and Counseling Program
 - 6:310 High School Credit for District Experiences; Course Substitutions; Re Entering Student

6:340 Student Testing and Assessment Program
7:50 School Admissions and Student Transfers From Non-Districts Schools
7:70 Attendance and Truancy
7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7:180 Preventions of and Response to Bullying, Intimidation, and Harassment
7:250 Student Support Services
7:285 Anaphylaxis Prevention, Response, and Management Program
7:290 Suicide and Depression Awareness and Prevention
7:340 Student Records
7:10-E Exhibit Equal Educational Opportunities Within the School Community

E. Consideration and Action to Pursue Dual Credit Agreement with Western Illinois University for the Brown County CEO Program

XII. Closed Session

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