

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
JULY 31, 2023**

Brown County Middle School Library
504 E Main Street
Mt. Sterling, IL 62353

5:30

IV. Roll Call

V. h #

VI. †

VII. # °

Approval on Minutes of Previous Meeting(s)
Approval of Financial Report
Approval of Monthly Bills
Approval of Payroll
Approval of Money Transfer, if applicable
Approval of Student Activity Account

VIII. #

Brown County State Bank Anniversary Donation
Kathy Yingling

IX. k

X.) @

Roof Update
Presentation on Renovation Project
Brush/Lawn Care Update – Property West of Elementary School
Negotiations Update
Crow's Nest
Bernardi Securities

Next Board Meeting – August 21, 2023, at 5:30 PM

XI. @

A. Consideration and Action on the First Reading of Press Issue 112 including the following Policy Section Changes:

- 2:170 Procurement of Architectural Engineering, and Land Surveying Services
- 4:45 Insufficient Fund Checks and Debt Recovery
- 4:100 Insurance Management
- 5:230 Maintaining Student Discipline
- 7:305 Student Athlete Concussions and Head Injuries
- 2:80 Board Member Oath of Conduct
- 2:280-E Exhibit – Board Member Code of Conduct
- 6:10 Educational Philosophy and Objectives
- 6:190 Extracurricular and Co-Curricular Activities
- 6:240 Field Trips and Recreational Class Trips
- 7:275 Orders to Forgo Life-Sustaining Treatment
- 7:330 Student Use of Buildings – Equal Access
- 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entries
- 8:95 Parental Involvement

B. Consideration and Action on Resolution #3, directing District Superintendent to enter into contractual agreement(s) with Ameresco, Inc. to complete the project(s) inasmuch as the

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