

**BROWNSTOWN COMMUNITY UNIT SCHOOL DISTRICT #201
SCHOOL BOARD MEETING AGENDA**

**High School Library, Brownstown, Illinois
Monday, August 26, 2019
7:00 P.M.**

- I. ROLL CALL**
- II. RECOGNITION OF VISITORS**
 - **Laura Weber- GRP Mechanical**
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSENT AGENDA**

The Board of Education is requested to consent to and/or approve the following:

- A. Motion to approve the minutes of the Regular Meeting of the Board of Education held on Monday, July 22, 2019
 - B. Motion to approve the Treasurer's Report.
 - C. Motion to approve the bills as presented.
 - D. Motion to renew the American Fidelity Assurance Company Section 125 Plan.
 - E. Motion to allow the destruction of Closed Meeting Audio Recordings – At least 18 months or older.
- V. ELEMENTARY PRINCIPAL'S REPORT**
 - VI. JR/SR HIGH PRINCIPAL'S REPORT**
 - VII. SUPERINTENDENT/ELEMENTARY PRINCIPAL'S REPORT**
 - VIII. CLOSED SESSION**
 - A. The appointment, employment, compensations, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
 - B. Individual student disciplinary cases.
- IX. NEW BUSINESS**
 - A. Motion to accept a letter of resignation for non-certified staff.
 - B. Motion to employ Title I Aide for the 2019-2020 school year.

- C. Motion to employ JH Boys Baseball assistant coach for the 2019-2020 school year.
- D. Motion to approve volunteer assistant coach(es) for the 2019-2020 school year.
- E. Motion to employ a JH Girls Basketball coach for the 2019-2020 school year.
- F. Second reading and adoption of Board Policy updates as recommended by the IASB.
 - 2:110 Qualifications, Terms, and Duties of Board Officers
 - 2:140 Communications To and From the Board
 - 2:230 Public Participation at School Board Meetings and Petitions To the Board
 - 4:20 Fund Balances
- G. Discussion and possible action on a 5th and 6th Grade Basketball program.
- H. Discussion and possible action on replacement of the Varsity Baseball Outfield fence.
- I. Discussion of the Tentative FY 20 Budget on display.

X. ITEMS FOR FUTURE CONSIDERATION
XI. PUBLIC COMMENTS
XII. ADJOURNMENT