

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

**High School Library, Brownstown, Illinois
Monday, July 22, 2019
7:00 P.M.**

- I. ROLL CALL**
- II. RECOGNITION OF VISITORS**
- 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, June 24, 2019 and of the Special Meeting of the Board of Education held on Monday, July 1, 2019.
- B. Motion to approve the Treasurer's Report.
- C. Motion to approve the bills as presented.
- D. Motion to approve Health Insurance for 2019-2020.
- E. Motion to approve bussing of students residing in "hazardous" areas as designated under the ISBE Guidelines for the 2019-2020 school year.
- F. Motion to establish substitute rates for teacher, cook, secretary, and janitor positions and substitute bus route trips.
- G. Motion to establish Athletic Fees for the 2019-2020 school year.
- H. Motion to accept the 2019-2020 SEPCO Coop Bid Award to Kohl Wholesale
- I. Motion to approve lunch prices for 2019-2020.

- V. ELEMENTARY PRINCIPAL'S REPORT**
- VI. JR-SR HIGH SCHOOL PRINCIPAL'S REPORT**
- VII. SUPERINTENDENT'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.

IX. OLD BUSINESS

A. Report on Jr/Sr HS Master Schedule

X. NEW BUSINESS

- A. Discuss progress on the 2019-2020 tentative budget for Brownstown CUSD #201 and make a motion to place the tentative budget on file for public inspection beginning August 5, 2019, as required by law prior to its final adoption. Designate the time and place it will be available for review. Establish the date, time and place for the “Public Hearing” to be published in a newspaper with local circulation and attach a copy of the same to the School Board minutes.
- B. Review minutes of the Closed Sessions of the Board conducted prior to June 30, 2019 to determine if the need for confidentiality needs to be maintained.
- C. First reading of Board Policy updates as recommended by 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 BalancesFive Year Policy Reviews as presented in your Board Packets.
- D. Motion to approve the Brownstown CUSD #201 Employee Handbook.
- E. Motion to approve the Community Eligibility Option National School Lunch and Breakfast Program.
- F. Motions to approve the Jr/Sr Hs Student and Faculty Handbooks for 2019-2020 School Year.
- G. Motions to approve the BES Student and Faculty Handbooks for 2019-2020 School Year.
- H. Motion to approve the Athletic Handbook for 2019-2020 School Year.
- I. Motion to adopt the District Wellness Policy for 2019-2020 School Year.
- J. Motion to employ athletic coaches for the 2019-2020 school year
- K. Motion to approve an agreement with Konica Minolta for copier and maintenance services.
- L. Motion to adopt a resolution to abate funds from the Working Cash Fund to the Education Fund

- M. Motion to approve a transfer of funds from the Education Fund to the Operations and Maintenance Fund.
- N. Discussion and possible action regarding drainage in the NW corner of BHS
- O. Discussion regarding 5th & 6th Grade Basketball
- P. Motion to empower the Superintendent to employ certified faculty to begin 2019-2020 School Year pending Board approval.

- IX. ITEMS FOR FUTURE CONSIDERATION**
- X. PUBLIC COMMENTS**
- XII. ADJOURNMENT**