

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

**High School Library, Brownstown, Illinois
Monday, September 16, 2019
7:00 P.M.**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. RECOGNITION OF VISITORS**
- IV. TEACHER PRESENTATION**
- V. 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, August 26, 2019.
- B. Motion to approve the Treasurer's Report.
- C. Motion to approve the Bills as presented.
- D. Motion to authorize the Superintendent and Treasurer to make and repay inter fund loans as necessary for the fiscal year (2020).
- E. Motion to continue participation with Mid-West Truckers Association in the Illinois School District Drug and Alcohol Consortium.
- F. Motion to approve the Intergovernmental Joint Agreement between OKAW and the LEA.
- G. Motion to allow the destruction of Closed Meeting Audio Recordings – At least 18 months or older.

VI. PUBLIC HEARING

Public Hearing on the 2019-2020 Annual School Budget for Brownstown Community Unit District No. 201, County of Fayette, State of Illinois.
(7:05 P.M.)

- VII. ELEMENTARY PRINCIPAL'S REPORT**
- VIII. JR-SR HIGH SCHOOL PRINCIPAL'S REPORT**
- IX. SUPERINTENDENT'S REPORT**
- X. 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.

XI. NEW BUSINESS

- A. Motion that the Fiscal year 2019-2020 Budget for Brownstown Community Unit District No. 201 be adopted.
- B. Consideration of an intergovernmental transportation agreement with St. Elmo CUSD 202
- C. Motion to approve a Bus Maintenance agreement with Zimmer Auto Shop for the 2019-2020 school year.
- D. Presentation of, and possible action on, Ag Ed information from ISBE

XII. PUBLIC COMMENTS

XIII. ITEMS FOR FUTURE CONSIDERATION

XIV. ADJOURNMENT