

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

**High School Library, Brownstown, Illinois
Monday, October 21, 2019
7:00 P.M.**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. RECOGNITION OF VISITORS**
 - 1. Cory Brown- Mose, Yockey, Brown, and Kull**
 - 2. Kendall King- King's Financial**

IV. 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, September 16, 2019 and the Special Meeting of the Board of Education on Monday, October 7, 2019.
- B. Motion to approve the Treasurer's Report.
- C. Motion to approve the bills as presented.
- D. Motion of set graduation date for the class of 2019 as Saturday, May 16, 2020 at 3:00 pm.
- E. Motion to approve the Risk Management Plan for FY 2020.
- F. Motion to authorize the Superintendent to prepare the 2019 Tax Levy for consideration at the December 16, 2019 meeting of the Board of Education.
- G. Motion to approve the Mid-State Cornerstone Academy transportation rate schedule for 2019-2020 school year.

VI. ELEMENTARY SCHOOL PRINIPAL'S REPORT

VII. JR-SR HIGH SCHOOL PRINCIPAL'S REPORT

VIII. SUPERINTENDENT'S REPORT

IX. 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.

X. NEW BUSINESS

- A. Review of and motion to accept the FY 2019 Audit Report as prepared by Mose, Yockey, Brown, and Kull Accounting Firm of Shelbyville and presented by Cory Brown.
- B. Consideration of proposals as presented by GRP Mechanical Contractors.
- C. Consideration and action on a resolution authorizing the issuance of not to exceed \$3,000,000 General Obligation Bonds (Alternate Revenue Source) for the purpose of paying the costs of improving school sites and altering, repairing and equipping school buildings and facilities.
- D. Consideration and action on the purchase and installation of a water softener system at Brownstown Elementary School.

XI. ITEMS FOR FUTURE CONSIDERATION

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT