

**BROWNSTOWN COMMUNITY UNIT SCHOOL DISTRICT #201
SCHOOL BOARD MEETING AGENDA
High School Library, Brownstown, Illinois**

**Monday, December 23, 2019
7:00 P.M.**

(Rescheduled from Monday, December 16, 2019)

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. STUDENT RECOGNITION/PRESENTATION**
- IV. RECOGNITION OF VISITORS**

- A. Kendall King- Kings Financial**

- 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, November 18, 2019.
- B. Motion to approve the Treasurer's Report
- C. Motion to approve the bills as presented.
- D. Motion to allow the destruction of Closed Meeting Audio Recordings – At least 18 months or older.
- E. Motion to approve the 2020 Schedule of Regular Meetings of the Board of Education.
- F. Motion to authorize the Superintendent to complete the on-line grant application for the FY 2020 School Maintenance Project Grant.
- G. Motion to establish substitute rates for teacher, cook, secretary, and janitor positions and substitute bus route trips for the remainder of FY 2020 to reflect the increase in Illinois Minimum wage as of January 1, 2020.

- VI. ELEMENTARY PRINCIPAL'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. Motion to adopt proposed Tax Levy by resolution.
- B. Consideration and action on a resolution providing for the issue of \$2,500,000 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, providing for the pledge of certain revenues and the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof
- C. Consideration and action on a resolution for approval of a Performance Contract with GRP Mechanical Co., Inc.,
- D. Motion to adopt District Threat Assessment Protocol
- E. Second reading and adoption of Board Policy updates as recommended by the IASB
 - 2:20- Powers and Duties of the School Board; Indemnification
 - 2:70- Vacancies on the School Board- Filling Vacancies
 - 2:100- Board Member Conflict of Interest
 - 2:105- Ethics and Gift Ban
 - 2:110- Qualifications, Term, and Duties of Board Officers
 - 2:150- AP, Superintendent Committees
 - 2:200- Types of School Board meetings
 - 2:220- School Board meeting procedures
 - 2:250- Access to District Public Records
 - 2:260- Uniform Grievance Procedure
 - 4:15- Identity Protection
 - 4:30- Revenue and Investments
 - 4:40- Incurring Debt
 - 4:60- Purchases and Contracts
 - 4:80- Accounting and Audits
 - 5:10- Equal Employment Opportunity and Minority Recruitment
 - 5:20- Workplace Harassment Prohibited
 - 5:30- Hiring Process and Criteria
 - 5:50- Drug and Alcohol Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
 - 5:90- Abused and Neglected Child Reporting
 - 5:100- Staff Development Program
 - 5:120- Employee Ethic; Conduct; and Conflict of Interest
 - 5:250- Leaves of Absence
 - 5:290- Employment Termination and Suspensions
 - 6:60- Curriculum Content
 - 6:150- Home and Hospital Instruction
 - 6:300- Graduation Requirements
 - 7:20- Harassment of Students Prohibited
 - 7:150- Agency and Police Interviews
 - 7:180- Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7:270- Administering Medicines to Students
 - 8:30- Visitors to and Conduct on School Property
- F. Review of and motion to approve school bus lease agreement with Central States Bus.
- G. Motion to accept resignation of an athletic coach

- H. Motion to employ 5th&6th Grade Basketball Coach
- I. Motion to employ 5th&6th Grade Asst. Basketball Coach
- J. Motion to employ Jr. High Track Coach
- K. Motion to approve a volunteer asst. coach
- L. Motion to empower the Superintendent to employ an Ag Ed teacher pending Board of Education approval.
- M. Consideration and possible action on approval of contracts for administrators.

XI. ITEMS FOR FUTURE CONSIDERATION

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT