

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

**High School Library, Brownstown, Illinois
Monday, February 10, 2020
7:00 P.M.**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. RECOGNITION OF VISITORS**
 - Students of the Month
- 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 Special Board Meeting of Monday, January 27, 2020 and of the Regular Meeting of the Board of Education held on Monday, January 13, 2020.
 - B. Motion to approve the Treasurer's Report.
 - C. Motion to approve the bills as presented.
 - D. Motion to approve the Brownstown Community Unit School District #201 as the administrative agent for the Fayette County Early Childhood Block Grant for the 2020-2021 school year.
 - E. Motion to approve the Intergovernmental Agreement with Alternative Education Program – New Approach, ASPIRE, Focus/Tri-Star Safe School, and Freshman Academy.
 - F. Motion to allow the destruction of Closed Meeting Audio Recordings – At least 18 months or older.
- VII. ELEMENTARY PRINCIPAL'S REPORT**
 - VII. JR-SR HIGH SCHOOL PRINCIPAL'S REPORT**
 - VIII. SUPERINTENDENT'S REPORT**
 - IX. CLOSED SESSION**
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or Legal counsel for the District.

X. NEW BUSINESS

- A. Consideration and action to adopt the 2020-2021 school calendar.
- B. Consideration and action to approve the purchase of a new kiln for the District Art program.
- C. Consideration and action on the approval of the FY 2020 School Maintenance Project Grant.
- D. Motion to accept a letter of resignation from a certified faculty member.
- E. Motion to accept a letter of resignation from an athletic coach.
- F. Motion to employ an athletic coach.
- G. Consideration and action on the approval of an addition to the outfield fence project on the Varsity Baseball field.
- H. Discussion of FY 2020 budget outlook.
- I. Discussion of FY 2021 budget projections and outlook.
- J. Discussion regarding the Vo-Ag Facility Project.

XI. ITEMS FOR FUTURE CONSIDERATION

- a. PK Storage Building
- b. Spring Planting

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

Next Regular Meeting of the Board of Education will be Monday, March 16, 2020 at 7pm.