

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

**High School Library, Brownstown, Illinois
Monday, June 22, 2020
7:00 PM**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. RECOGNITION OF VISITORS**
- IV. CONSENT AGENDA**

The Board of Education is requested to consent to and/or approve the following:

- A. Motion to approve the minutes from the regular meeting of the Board of Education held on May 18, 2020.
- B. Motion to approve the Treasurer's Report
- C. Motion to approve the bills as presented.
- D. Motion to authorize payment of building operational costs for the 2020-2021 school year from both the Educational Fund and the Operations and Maintenance Fund.
- E. Motion to adopt a resolution establishing the Imprest Funds (Unit Office, Jr-Sr High School and Elementary School) for the 2020-2021 school year.
- F. Motion to appoint Steve Waltrip as the Designated Person for Asbestos Management for the 2020-2021 school year.
- G. Motion to retain the legal firm of Miller, Tracy, Braun, Funk, and Guenther Ltd. Of Monticello, IL for legal counsel during the 2020-2021 school year at a cost of \$100.00 per month.
- H. Motion to approve all checking accounts used by the District and designate the depositor and authorized check signers for each account.
- I. Motion to delegate responsibility for investment of District Funds to the School Treasurer.
- J. Motion to approve IASB PRESS Plus service agreement for 2020-2021.
- K. Motion to approve the FY 2021 ILLINET Library Services agreement.
- L. Motion to approve the agreement with the Vandalia ED/BD program for the 2020-2021 school year.
- M. Motion to approve the EIU Student Teaching and Clinical Experiences affiliation agreement.
- N. Motion to approve the FY21 Consolidated District Plan.

V. PUBLIC HEARING

- A. 2019-2020 Amended Budget (7:05 PM)

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.
- B. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

X. NEW BUSINESS

- A. Review the bids for milk and make a motion to approve the bid accepted.
- B. Review the bids for bread and make a motion to approve the bid accepted.
- C. Motion to approve Property/Causality Insurance carriers for 2020-2021.
- D. Motion to approve Workman's Compensation Insurance carrier for 2020-2021.
- E. Motion to approve the 2020-2021 District Bookkeeper/Treasurer Contract.
- F. Motion to approve 2020-2021 salaries for the Superintendent, Jr/Sr HS Principal, and BES Principal.
- G. Motion to accept a letter of resignation of a certified faculty member.
- H. Motion to employ certified faculty for 2020-2021 school year.
- I. Motion to approve a contract for Speech Services for the 2020-2021 school year.
- J. Motion to approve MOU addendum to the CBA with the BEA.
- K. Motion to approve the 2019-2020 amended budget.

XI. ITEMS FOR FUTURE CONSIDERATION

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT