

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

**Unit Office, Brownstown, Illinois  
Wednesday, January 18, 2012  
7:00 P.M.**

- I. ROLL CALL**
- II. RECOGNITION OF VISITORS**
- III. 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 Wednesday, December 21, 2011 and the Special Meetings of the Board of Education held on Wednesday, January 4, 2012 and Monday, January 16, 2012.
- B. Motion to approve the Treasurer's Report
- C. Motion to approve the bills as presented.
- D. Motion to employ the firm of Mose, Yockey, Brown, and Kull of Shelbyville to audit the District's financial records for the 2011-2012 school year.

- IV. ATHLETIC DIRECTOR'S REPORT**
- V. ELEMENTARY PRINCIPAL'S REPORT**
- VI. JR-SR HIGH SCHOOL PRINCIPAL'S REPORT**
- VII. SUPERINTENDENT'S REPORT**
- VIII. CLOSED SESSION**

- A. Review Closed Session Minutes to determine if confidentiality needs to be maintained.
- B. Student Discipline
- C. Discussion of staffing needs for FY 2013
  - a. Superintendent
  - b. Certified
  - c. Non-Certified
- D. Negotiations

**IX. NEW BUSINESS – ACTION ITEMS**

- A. Parent request to meet with the Board of Education on School Choice.
- B. Review minutes of the Closed Sessions of the Board conducted prior to December 31, 2011 to determine if the need for confidentiality needs to be maintained.
- C. Review tentative 2012-2013 School Calendar.
- D. Motion to prepare letter to the Brownstown Teacher Association and the Brownstown Educational Support Personnel Association to inform them of the possibility of the reduction in force for the 2012-2013 school year.
- E. Motion to appoint a FOIA Officer for the District.
- F. Approval of fund raising activities.
- G. Review and approval of the Enhancement of Education Through Technology Grant year 3.
- H. Employment of Transportation Secretary.

**X. ITEMS FOR FUTURE CONSIDERATION**

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**

**Next meeting: Wednesday, February 15, 2012 @ 7:00 PM**