

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

**Unit Office, Brownstown, Illinois  
Monday, September 26, 2011  
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 Monday, August 15, 2011
- B. Motion to approve the Treasurer's Report.
- C. Motion to approve the bills as presented.
- D. Motion to adopt a resolution authorizing the Superintendent and Treasurer to make and repay interfund loans as necessary for the fiscal year (2012).
- E. Motion to continue participation with Mid-West Truckers Association in the Illinois School District Drug and Alcohol Consortium.
- F. Motion to approve annual applications for Recognition of Brownstown Elementary School, Brownstown Jr. High School, and Brownstown High School.
- G. Motion to allow the destruction of Closed Meeting Audio Recordings – At least 18 months or older.

- IV. ATHLETIC DIRECTOR'S REPORT**
- V. ELEMENTARY PRINCIPAL'S REPORT**
- VI. JR-SR HIGH SCHOOL PRINCIPAL'S REPORT**
- VII. SUPERINTENDENT'S REPORT**
- VIII. REGUEST TO MEET FROM THE BESP.**

**IX. CLOSED SESSION**

- A. Contract negotiations
- B. Personnel

**X. NEW BUSINESS**

- A. Motion to conduct a Public Hearing on the 2011-2012 Annual School Budget for Brownstown Community Unit District No. 201, County of Fayette, State of Illinois. (7:30 P.M.)
- B. Motion that the Fiscal year 2011-2012 Budget for Brownstown Community Unit District No. 201 be adopted.
- C. Second reading and approval of the Board Policy updates
  - a. 1:10 School District Legal Status
  - b. 2:10 School District Governance
  - c. 2:125 Board Member Expenses
  - d. 3:10 Goals and Objectives
  - e. 3:70 Succession of Authority
  - f. 5:125 Personal Technology and Social Media; Usage and Conduct
- D. Motion to approve the Administrative Compensation Report.
- E. Motion to employ extra-curricular staff for 2011-2012.
- F. Motion to approve Clock/Book Keeper Proposal for 2011-2012.
- G. Motion to employ a van driver for the Effingham route.
- H. Sports Boosters have requested to address the Board.

**XI. PUBLIC COMMENTS**

**XII. ITEMS FOR FUTURE CONSIDERATION**

**XIII. ADJOURNMENT**

**Next meeting – Wednesday, October 19, 2011**