

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, JANUARY 20, 2021
BRIMFIELD HIGH SCHOOL – LIBRARY – 7:00 P.M.**

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Pledge of Allegiance	
IV. Recognize Visitors	
V. Approve Minutes A. December 16, 2020 – Special Meeting & Closed Session B. December 16, 2020 – Regular Meeting C. January 11, 2021 – Building & Grounds Committee Meeting	
VI. School Board Business A. President’s Report B. Superintendent’s Report C. High School Principal’s Report D. Grade School Principal’s Report	
VII. Old Business	
VIII. New Business A. One to one initiative for 2021-2022 school year B. Approve First reading for Five –Year Policy Review. 1. Policy 5:270 Employment At-Will, Compensation, and Assignment. 2. Policy 6:315 High School Credit for Students in Grade 7 or 8. C. Approve First reading for draft updates. 1. Policy 3:40 Superintendent 2. Policy 3:40-E Exhibit – Checklist for the Superintendent Employment Contract Negotiation Process 3. Policy 4:150 Facility Management and Building Programs 4. Policy 4:80 Accounting and Audits 5. Policy 4:90 Student Activity and Fiduciary Funds 6. Policy 6:20 School Year Calendar and Day 7. Policy 6:300 Graduation Requirements 8. Policy 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students 9. Policy 6:320 High School Credit for Proficiency 10. Policy 6:340 Student Testing and Assessment Program 11. Policy 7:100 Health, Eye, and Dental Examinations; Immunizations, and Exclusion of Students 12. Policy 7:140 Search and Seizure 13. Policy 7:300 Extracurricular Activities	

<p>IX. Personnel</p> <p>A. Approve Alyssa Walser – High School Biology</p>	
<p>X. Adoption of Consent Calendar</p> <p>Action by the Board of Education in Adoption of the Consent Calendar at this point of the Agenda means that all items appearing in the agenda which have asterisks are adopted by one single motion, unless a member of the Board of Education requests that any such item be removed from the consent calendar and voted upon separately. Generally, consent calendar items are matters which the Board and the Superintendent consent are routine in nature and should be acted upon in one motion.</p> <p>A. Approve Bills for Payment for the Month of January</p> <p>B. Approve Position Statement and Treasurer’s Report for December</p> <p>C. Approve High School & Grade School Activity Reports for December</p>	<p>*</p> <p>*</p> <p>*</p>
<p>XI. Public Comment</p>	
<p>XII. Adjourn</p>	