

**A G E N D A**

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309  
BRIMFIELD BOARD OF EDUCATION  
REGULAR MEETING – WEDNESDAY, JUNE 16, 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. Amended Budget Hearing	
V. Approve FY21 Amended Budget	
VI. Tuition Waiver Hearing	
VII. Approve Tuition Waiver	
VIII. Recognize Visitors	
IX. Approve Minutes A. May 12, 2021 Regular Meeting	
X. School Board Business A. Approve Appointment of Board Member B. President’s Report C. Superintendent’s Report D. High School Principal’s Report E. Grade School Principal’s Report	
XI. New Business A. Approve contract with Heinz Transportation for the 2021-2022 school year B. Approve fees for the 2021-2022 School Year C. Approve Non-Certified Salaries for 2021-2022 School Year D. Approve \$45,909 for Health/Life Safety work at Brimfield Grade School E. Approve \$14,975 for roof repair at BHS F. Approve High School Girls Basketball Overnight trip to Wisconsin July 11-14	
XII. Personnel A. Approve resignation of Lyndsey Forney – BGS Cafeteria B. Approve Lyndsey Forney – BGS Paraprofessional C. Approve Joanna Fox – BGS Paraprofessional D. Approve Josh McKown – 8th Grade Boys Basketball E. Approve Jaden Shoff – Junior High Cheerleading F. Approve Ryan Gilles – BGS Paraprofessional	
XIII. Adoption of Consent Calendar 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. A. Approve Bills for Payment for the Month of June B. Approve Position Statement and Treasurer’s Report for May C. Approve High School & Grade School Activity Reports for May	* * ..
XIV. <b>EXECUTIVE SESSION-</b> to discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee <i>Open Meetings Act, 5ILCS 120, being Sec.2(c)</i>	
XV. Action as a Result of Executive Session	
XVI. Public Comment	
XVII. Adjourn	