

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, NOVEMBER 20, 2019
BRIMFIELD HIGH SCHOOL – LIBRARY – 7:00 P.M.**

| AGENDA ITEMS | CONSENT AGENDA |
|--|-------------------|
| I. Call to Order | |
| II. Roll Call | |
| III. Recognize Visitors | |
| IV. Approve Minutes A. October 16, 2019 – Regular Meeting | |
| V. School Board Business A. President’s Report B. Superintendent’s Report C. High School Principal’s Report D. Grade School Principal’s Report | |
| VI. Old Business A. Memorial Wall B. Security Cameras | |
| VII. New Business A. Approve District Insurance Proposal B. Accept the Resignation of Suzanne Stewart – High School Art Teacher C. Approve the Concession Stand Activity Account at the Grade School D. Approve Mowing contract for 2020 | |
| VIII. 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 October B. Approve Position Statement and Treasurer’s Report for September C. Approve High School & Grade School Activity Reports for September | * * * |
| IX. Public Comment | |
| X. Closed Session - to discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee <i>Open Meetings Act, 5ILCS 120, being Sec. 2 (c)</i> | |
| XI. Adjourn | |