**A G E N D A**

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309**

**BRIMFIELD BOARD OF EDUCATION**

**SPECIAL BOARD MEETING**

**MONDAY, AUGUST 28, 2017– 7:00 P.M.**

**BRIMFIELD HIGH SCHOOL - LIBRARY**

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| **AGENDA ITEMS** |
| I. Call to order |
| II. Roll Call |
| IV. **Closed Session** – to discuss the appointment, employment, compensation,  Discipline, performance or dismissal of an employee *Open Meetings Act,*  *5ILCS 120, being Sec. 2 (c)* |
| V. Personnel  Approve Employment of District Bookkeeper and Assistant Bookkeeper |
| VI. Adjourn |