**A G E N D A**

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309**

**BRIMFIELD BOARD OF EDUCATION**

**REGULAR MEETING – WEDNESDAY, JUNE 17, 2020 – 7:00 P.M.**

**HELD REMOTELY**

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| **AGENDA ITEMS** | **CONSENT**  **AGENDA** |
| I. Call to Order |  |
| II. Roll Call |  |
| III. Pledge of Allegiance |  |
| IV. Recognize Visitors |  |
| V. Approve Minutes  A. May 20, 2020 – Regular Meeting  B. May 20, 2020 - Closed Session  C. May 26, 2020 - Policy Committee |  |
| 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. New Business  A. Approve Grade School Cafeteria Equipment  B. Approve Driver Education Vehicle purchase  C. Approve School Board meeting dates for 2020-2021 School Year  D. Approve School Board Committee Assignments for 2020-2021 School Year  E. Approve School lunch prices for 2020-2021 School Year  F. Approve Memorial Wall Purchase of stone  G. Approve Chromebook purchase (through CARES Act) |  |
| VIII. Old Business  A. Approve Agreement with IASB for PRESS maintenance service  B. Approve Board Policy Manual update - First Reading |  |
| IX. Personnel  A. Approve Resignations  1. Susie Colorado - Freshman/JV Volleyball Coach  2. Becky Kelch - Cafeteria Assistant  B. Approve contract for Mr. Jamie Henson - Technology Coordinator for 2020-  2021 School Year |  |
| X. 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.   1. Approve Bills for Payment for the Month of June 2. Approve Position Statement and Treasurer’s Reports for May   C. Approve High School and Grade School Activity Fund Reports for May | \*\*  \*\*  \*\* |
| XI. Public Comment |  |
| XII. Adjourn |  |