

# AGENDA

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309  
BRIMFIELD BOARD OF EDUCATION  
REGULAR BOARD MEETING - WEDNESDAY MAY 15, 2019 7:00PM  
BRIMFIELD HIGH SCHOOL - LIBRARY 323 E. CLINTON ST.**

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call/Pledge of Allegiance	
III. Recognize Visitors	
IV. Approve Minutes A. April 24, 2019 - Special Meeting B. April 26, 2019 - Building & Grounds Meeting C. May 9, 2019 - Special Meeting & Closed Session D. May 10, 2019 - Building & Grounds 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 E. Approve Milk Bid for 2019-2020 School Year F. Approve Bread Bid for 2019-2020 School Year G. Approve FFA overnight trip to Springfields State FFA Convention June 11-13, 2019 H. Approve School Fees and Lunch prices for 2019-2020, as presented I. Approve Summer School Program J. Approve list of 2019 Brimfield High School Graduates. K. Approve SkyWard Contract for Student Management and Business Management Program. (3 year contract).	
VI. 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 May B. Approve Position Statement and Treasurer's Report for April C. Approve High School and Grade School Activity Reports for April	
VII. CLOSED SESSION - to discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee Open Meetings Act, 5ILCS 120, being Sec. 2 (c)	
VIII. Personnel Resignation - Nancy Spencer Business Teacher Brimfield H.S	
IX. Appoint New School Board Member	
X. CLOSED SESSION - to discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee Open Meetings Act, 5ILCS 120, being Sec. 2 (c)	
XI. Public Comment	
XII. Adjourn	

