

A G E N D A

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

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Recognize Visitors	
IV. Approve Minutes A. January 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 E. Approve School in Sites contract for Web Hosting (Annual contract) G. Approve SkyWard contract for business management software (3 years)	
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 February B. Approve Position Statement and Treasurer’s Reports for January C. Approve High School and Grade School Activity Fund Reports for January	** ** **
VII. CLOSED SESSION – to discuss the appointment, employment, compensation, discipline, performance of dismissal of an employee – <i>Open Meetings Act, 5ILCS 120, being Sec.2(c)</i>	
VIII. Public Comment	
IX. Adjourn	