

AGENDA

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING - WEDNESDAY JANUARY 16, 2019 7:00 PM
BRIMFIELD HIGH SCHOOL - LIBRARY**

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Pledge of Allegiance	
III. Roll Call	
IV. Approve Minutes - A. December 19, 2018 - Regular Meeting & closed Sessions	
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. Adopt Resolution Concerning Prevailing Wages for 2019 F. Approve Contract with Gorenz & Assoc., Ltd. G. Approve FFA Overnight trip Feb. 8-9 2019 to the 212 Leadership Conference in Schaumburg, IL	
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 January B. Approve Position Statement and Treasurer's Report for December C. Approve High School and Grade School Activity Reports for December	
VII. 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>	
VIII. Personnel A. Approve Amendment to Superintendent's contract	
IX. Public Comment	
X. Adjourn	