

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, FEBRUARY 21, 2018 – 7:00 P.M.
BRIMFIELD HIGH SCHOOL – LIBRARY**

AGENDA ITEMS	CONSENT AGENDA
→PLEDGE OF ALLEGIANCE	
I. Call to Order	
II. Roll Call	
III. Recognize Visitors –	
IV. Approve Minutes A. January 17, 2018 – Regular Meeting & Closed Session	
V. School Board Business A. Seat New Board Member and Administer Oath of Office B. VP Election C. President’s Report D. Superintendent/High School Principal’s Report E. Grade School Principal’s Report F. Approve High School Principal position G. Approve School Year 2018-2019 Calendar	
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 Nov & Dec Position Statement and Treasurer’s Reports C. Approve High School and Grade School Activity Fund Reports for January	** ** **
VII. CLOSED SESSION – to discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee- <i>Open Meetings Act, 5ILCS, being Sec. 2(c)</i>	
VIII. Personnel A. Resignation of Golf Coach, Kevin Kreiter B. Approve hire of new Softball Coach, Bridget Bankes	
IX. Adjournment	