

AGENDA

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING - WEDNESDAY DECEMBER 19, 2018 7:00 PM
BRIMFIELD HIGH SCHOOL - LIBRARY**

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Approve Minutes - A. November 14, 2018 - Regular Meeting & closed Sessions B. December 3, 2018 - Finance Committee C. December 3, 2018 - Policy Committee D. December 13, 2018 – Building & Grounds 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 E. Approve Special Education Association of Peoria County Hiring Survey F. Approve Baseball trip to Tennessee March 21-24, 2019. G. Approve Contractor Bid for Brimfield Grade HVAC project	
VII. 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 December B. Approve Position Statement and Treasurer’s Report for November C. Approve High School and Grade School Activity Reports for November	
VIII. 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>	
IX. Personnel Employment - 2019 Spring Coaches Brimfield Grade School Girls Track - Erin Self Boys Track - Kevin Faulkner Brimfield High School Softball Head Coach - Kurt Juerjens, Softball Asst.- Bridget Bankes Baseball Head Coach - Brandon Porter Baseball Asst.- Josh McKown	
IX. Public Comment	
X. Adjourn	

