

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, APRIL 21, 2021
BRIMFIELD HIGH SCHOOL – LIBRARY – 7:00 P.M.**

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Pledge of Allegiance	
IV. Recognize Visitors	
V. Approve Minutes A. March 17, 2021 – Regular Meeting & Closed Session	
VI. School Board Business A. President’s Report B. Superintendent’s Report C. High School Principal’s Report D. Grade School Principal’s Report	
VII. New Business A. Approve Health/Life Safety study performed by Keach and MSI for \$42,000 B. Approve Bid for Concrete Work from CNG - \$18,500 C. Approve Leave of Absence for Ashley Savage for the 2021-2022 school year D. Approve \$22,000 for expansion of 1:1 implementation for grades 5 & 6 (ESSER II finding) E. Appoint Superintendent to begin to develop FY22 budget F. Approve District’s expenditure of funds for FY22 G. Approve SOPPA agreement H. Approve Membership in the Association of Illinois Rural and Small Schools I. Intergovernmental Agreement for PERFECT J. Approve the Peoria County Co-op Purchasing Program	
VIII. Personnel A. Approve 2021-2022 School Year Grade School Extra-Curricular Assignments (as presented) B. Approve 2021-2022 School Year High School Extra-Curricular Assignments (as presented) C. Approve 2021-2022 Fiscal Year Support Personnel Assignment List (as presented) D. Approve Jane Mason - Grade School Special Education Teacher E. Approve Tucker Blum - 2 nd High Baseball Assistant Coach F. Approve the resignation of Angel Frail – Grade School Cheerleading G. Approve the resignation of Brandon Porter – 8 th grade boys basketball coach H. Approve the resignation of Chloe Bowe – Paraprofessional	
IX. 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 April	**
B. Approve Position Statement and Treasurer's Reports for March	**
C. Approve High School and Grade School Activity Fund Reports For March	**
X. Public Comment	
XI. Adjourn	