**A G E N D A**

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309**

**BRIMFIELD BOARD OF EDUCATION**

**REGULAR MEETING – WEDNESDAY, JULY 15, 2020 – 7:00 P.M.**

**BRIMFIELD HIGH SCHOOL – LIBRARY**

|  |  |
| --- | --- |
| **AGENDA ITEMS** | **CONSENT**  **AGENDA** |
| I. Call to Order |  |
| II. Roll Call |  |
| III. Pledge of Allegiance |  |
| IV. Recognize Visitors |  |
| V. Approve Minutes  A. June 17, 2020 – Regular Meeting  B. June 30, 2020 – Extra-Curricular Meeting  C. July 1, 2020 – Building & Grounds Committee Meeting |  |
| VI. School Board Business  A. President/Vice President’s Report  B. Superintendent’s Report  C. High School Principal's Report  D. Grade School Principal's Report |  |
| VII. Old Business  A. Fiber Line Replacement for Brimfield Grade & Brimfield High |  |
| VIII. New Business  A. Approve Miller, Hall & Triggs as Attorneys to Represent Brimfield CUSD  For FY 2020-2021 Financial Year  B. Approve the Amended 2020-2021 School Calendar  C. Approve Brimfield Grade School Handbook  D. Approve Brimfield High School Handbook  E. Return to School Committee Work  F. E-Learning Clarification |  |
| IX. Personnel  A. Approve Resignations  1. Amy McKinty – Grade School Girls Track  2. Ramona Barrett – Grade School Cafeteria  3. Brent Kieser – Grade School 8th Grade Boys Basketball  B. Employment  1. Erin Self – Grade School Girls Track  2. Josh McKown – Grade School Baseball Assistant Coach  3. Ali Jones – Grade School 7th Grade Volleyball Coach  4. Virginia Emerick – Grade School Cafeteria  5. Phil Johnson – Grade School Volunteer Assistant Baseball Coach  6. HS Girls Volleyball Varsity Coach  7. HS Girls Volleyball JV Coach  C. Compensation  1. Stipend for High School Secretary and Grade School Secretary  2. Non-Certified Salaries for the 2020-2021 School Year |  |
| X. 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.   1. Approve Bills for Payment for the Month of July 2. Approve Position Statement and Treasurer’s Reports for June   C. Approve High School and Grade School Activity Fund Reports for June | \*\*  \*\*  \*\* |
| XI. Public Comment |  |
| XII. Adjourn |  |