

A G E N D A
BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, APRIL 15, 2020 – 7:00 P.M.
HELD REMOTELY

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Pledge of Allegiance	
IV. Recognize Visitors	
V. Approve Minutes A. March 11, 2020 – Regular Meeting & Closed Session	
VI. School Board Business A. President’s Report B. Superintendent’s Report	
VII. New Business A. Approve Board Policy 3.45 - Emergency Powers of Supt (First Reading) B. Approve Board Policy 4.180 - Pandemic Preparedness (First Reading) C. COVID-19 1. Updates, Timelines, Cancellations, Closures, etc... (Mr. Shinall) 2. Remote Learning	
VIII. Old Business A. Life Safety Project - High School Update	
IX. Personnel A. Approve Technology Coordinator position B. Approve Ashley Wetherill - K-2 Special Education Teacher C. Approve Meredith Wahl - 5th Grade Teacher D. Approve 2020-2021 School Year Grade School Extracurricular Assignments (as presented) E. Approve 2020-2021 School Year High School Extracurricular Assignments (as presented) F. Approve 2019-2020 (Spring) High School Extracurricular Assignments (as presented) G. Approve 2020-2021 School Year Support Personnel Assignment List (as presented)	
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. 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	** ** **
XI. Public Comment	
XII. Adjourn	