

## AGENDA

BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309  
 BRIMFIELD BOARD OF EDUCATION  
 REGULAR MEETING - WEDNESDAY SEPTEMBER 20, 2017  
 BRIMFIELD HIGH SCHOOL - LIBRARY

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Budget Hearing A. Adopt Budget	
IV. Recognize Visitors	
V. Approve Minutes - A. August 16, 2017 - Regular Meeting & closed Sessions B. August 28, 2017 - Special Meeting C. September 7, 2017 - Special Meeting	
VI. School Board Business A. President's Report B. Superintendent/High School Principal Report C. Grade School Principal's Report D. Approve out of state field trip HS Biology Turkey Run State Park Indiana. E. Approve FFA overnight trip to National FFA Convention in Indianapolis Oct 25-27 F. Approve contract with Heart as technology service provider G. Approve Keach architectural firm as district architect.	
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 September B. Approve Position Statement and Treasurer's Report for August C. Approve High School and Grade School Activity Reports for August	

<p>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></p>	
<p>IX. Personnel  A. Employment  Ramona Barrett - cafeteria Brimfield Grade School  Trent Trotter - 8th grade girls basketball  Matthew Barnett - Brimfield High School custodian assistant (STEP program)</p>	
<p>X. Adjourn</p>	