

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, OCTOBER 17, 2018
BRIMFIELD HIGH SCHOOL – LIBRARY**

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order PLEDGE OF ALLEGIANCE	
II. Roll Call	
III. Approve Minutes A. September 19, 2018 Regular Meeting B. September 25, 2018 Building & Grounds Committee	
IV. School Board Business A. President’s Report B. Superintendent Report’s C. High School Principal’s Report D. Grade School Principal’s Report E. Approve FFA overnight trip to National FFA Convention Indianapolis October 24-26, 2018 F. Review of Closed Session Meetings/Recordings for Confidentiality	
V. 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 October B. Approve Position Statement and Treasurer’s Report for September C. Approve High School, Grade School Activity Reports for September	
VI. 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>	
VII. Resignation Whitney Edwards – Assistant Brimfield Grade School	
VIII. Public Comment	
IV. Adjourn	