

AGENDA

BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
 BRIMFIELD BOARD OF EDUCATION
 REGULAR MEETING - WEDNESDAY March 20, 2019 7:00 PM
 BRIMFIELD HIGH SCHOOL - LIBRARY 323 E. Clinton St. Brimfield, IL

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Approve Minutes - A. February 20, 2019 - Regular Meeting & closed Session B. February 27, 2019 - Special Meeting & Closed Session C. March 5, 2019 - Building & Grounds Committee Meeting D. March 11, 2019 - Policy Committee Meeting	
IV. School Board Business A. President's Report B. Superintendent's Report C. Grade School Principal's Report D. High School Principal's Report E. Approve 2019-20 Public School Calendar F. Approve IHSA membership G. Approve Baseball & Softball COOP through 2020-21 school year. H. Approve JFL donated scoreboard for the football field I. Approve resolution to transfer property to Village of Brimfield. J. Waive 1st reading; approve amendment to Board policy 212.1 K. Approve 1st reading Board Policy 504.0 Extracurricular Volunteer Coaches	
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 March B. Approve Position Statement and Treasurer's Report for February C. Approve High School and Grade School Activity Reports for February	
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. Personnel A. Resignation Melissa Neill - Special Education Teacher BGS Betsy Tilly - Jr. High Volleyball coach B. Employment - Kelsey Messineo Softball assistant coach Certified Employees (as presented) Volunteer coaches (as presented)	
VIII. Public Comment	
IX. Adjourn	