

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, JUNE 20, 2018 – 7:00 P.M.
BRIMFIELD HIGH SCHOOL – LIBRARY**

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
Pledge of Allegiance	
II. Roll Call	
III. Approve Minutes A. May 16, 2018 – Regular Meeting & Closed Session B. May 31, 2018 Special Meeting / Closed Session C. June 7, 2018 Extracurricular Meeting	
IV. School Board Business A. President’s Report B. Superintendent/High School Principal’s Report C. Grade School Principal’s Report D. Approve Transfer of Funds (Deposit only Checking to Gen Checking) E. Approve High School and Grade School Handbooks for 2018-2019 F. Approve Messaging System G. Approve Brimfield HS Schedule for 2018-19 School Year	
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 May/June B. Approve Position Statement and Treasurer’s Reports for April/May C. Approve High School & Grade School Activity Reports for May	
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. Approve Extra Curricular Stipends (as presented) B. Approve Superintendent Contract for 2018-19 School Year C. Approve Non-Certified Salaries for Cafeteria, Office Staff, Custodial, Maintenance, and Assistants (as presented) RESIGNATION A. Erin Schatsiek, High School Secretary	
VIII. Public Comments	
IX. Adjourn	