

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, JANUARY 17, 2018 – 7:00 P.M.
BRIMFIELD HIGH SCHOOL – LIBRARY**

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Recognize Visitors –	
IV. Approve Minutes A. December 20, 2017 – Regular Meeting & Closed Session	
V. School Board Business A. President’s Report B. Superintendent/High School Principal’s Report C. Grade School Principal’s Report D. Approve New Activity Sub-Acct for Sensory Room @ Grade School E. Approve Facility Improvements (HVAC @ Grade School) F. Approve SEAPCO Survey G. Approve Gorenz & Associates for 2018 Audit	
VI. 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 December B. Approve Position Statement and Treasurer’s Reports C. Approve High School and Grade School Activity Fund Reports for December	** ** **
VII. CLOSED SESSION – to discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee- <i>Open Meetings Act, 5ILCS, being Sec. 2(c)</i>	
VIII. Appoint School Board Member	
IX. Adjournment	