

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, APRIL 18, 2018 – 7:00 P.M.
BRIMFIELD HIGH SCHOOL – LIBRARY**

AGENDA ITEMS	CONSENT AGENDA
→Pledge of Allegiance	
I. Call to Order	
II. Roll Call	
III. Recognize Visitors- Buffie Stewart	
IV. Approve Minutes A. March 21, 2018 – Regular Meeting & Closed / Special Sessions	
V. School Board Business A. President’s Report B. Superintendent/High School Principal’s Report C. Grade School Principal’s Report D. Approve IESA Renewal E. Approve of co-op with Elmwood – Football & Track F. Approve Peoria Co. Co-op Purchasing Program	
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 March/April B. Approve Position Statement and Treasurer’s Reports C. Approve High School & Grade School Activity Reports for March	** ** **
VII. 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>	
VIII. Personnel A. Dismissals 1. Tara Binder – Bright Futures Assistant B. Employment 1. Anthony Shinall - High School Principal 2. Non Certified Staff for 2018-19 3. Extra-Curricular Sponsors for 2018-19 4. Coaches for 2018-19 – Fall/Winter Athletics C. Resignation – Jordan Rahn, Asst. Cheer/ Pom Pon	
IX. Public Comments	
X. Adjourn	