

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, SEPTEMBER 16, 2020
BRIMFIELD HIGH SCHOOL – LIBRARY – 7:00 P.M.**

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Pledge of Allegiance	
IV. Moment of Silence in memory of Aaron Miller	
V. Budget Hearing	
VI. Approve FY21 Budget	
VII. Recognize Visitors	
VIII. Approve Minutes A. August 12, 2020 – Regular Meeting & Closed Session B. August 28, 2020 – Special Meeting C. September 8, 2020 – Building & Grounds Committee	
IX. School Board Business A. President’s Report B. Superintendent’s Report C. High School Principal’s Report D. Grade School Principal’s Report	
X. Old Business A. Second Reading of updates for Policies 2:220; 2:220 Exhibit 9; 4:180; 7:190; 7:340; and 7:345	
XI. New Business A. Keach/MEP BGS A/C Maintenance Plan Consultation B. Approve the intent to spend \$105,000 on Health/Life Safety Projects C. Approve the Creation of an Account for Aaron Miller Scholarship D. Eligibility of Homeschool Students in Extra-Curricular / Interscholastic Activities E. Parent/Teacher Conferences	
XII. 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 September B. Approve Position Statement and Treasurer’s Report for August C. Approve High School & Grade School Activity Reports for August	* * *
XIII. Public Comment	
XIV. 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>	
XV. Adjourn	