**A G E N D A**

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309**

**BRIMFIELD BOARD OF EDUCATION**

**REGULAR MEETING – WEDNESDAY, FEBRUARY 17, 2021 – 7:00 P.M.**

**BRIMFIELD HIGH SCHOOL – LIBRARY**

|  |  |
| --- | --- |
| **AGENDA ITEMS** | **CONSENT**  **AGENDA** |
| I. Call to Order |  |
| II. Roll Call |  |
| III. Pledge of Allegiance |  |
| IV. Recognize Visitors |  |
| V. Approve Minutes  A. January 20, 2021 – Regular Meeting |  |
| VI. School Board Business  A. President’s Report  B. Superintendent’s Report  C. High School Principal’s Report  D. Grade School Principal’s Report |  |
| VII. Old Business |  |
| VIII. New Business  A. Approve expenditure of $110,000 for 1:1 implementation for 2021-2022  School Year  B. Approve the co-op agreement with Elmwood for extra-curricular activities  for the 2021-2022 and 2022-2023 School Years  C. Approve Gorenz and Associates for the FY21 Audit  D. Approve the 2021-2022 school calendar |  |
| IX. Personnel  A. Approve the retirement of Melissa McCauley – BGS Special Education  Teacher  B. Approve resignation of Terri Reeves – 2nd shift custodian BHS  C. Approve the hiring of Nathan Porter – 2nd shift custodian BHS  D. Approve the hiring of Kevin Faulkner – 8th Grade Girls Basketball Coach |  |
| X. 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.   1. Approve Bills for Payment for the Month of February 2. Approve Position Statement and Treasurer’s Reports for January   C. Approve High School and Grade School Activity Fund Reports  for January | \*\*  \*\*  \*\* |
| XI. PUBLIC COMMENT |  |
| XII. CLOSED SESSION – to discuss the appointment, employment, compensation, discipline, performance of dismissal of an employee – *Open Meetings Act, 5ILCS 120, being Sec.2(c)* |  |
| XIII. Adjourn |  |