

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, DECEMBER 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. Recognize Visitors	
V. Approve Minutes A. November 11, 2020 – Regular Meeting B. December 8, 2020 – Extra-Curricular Meeting C. December 10, 2020 – Building & Grounds Committee Meeting	
VI. School Board Business A. Accept the Resignation of Board Member B. Approve Appointment of Board Member C. Election of Officers – Fill Vacant Vice President position D. President’s Report E. Superintendent’s Report F. High School Principal’s Report G. Grade School Principal’s Report	
VII. Old Business	
VIII. New Business A. Approve first reading for update to Policy 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students B. Approve Tax Levy for the FY22 school year C. Accept the bid for the BGS Bleacher project	
IX. 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 Report for November C. Approve High School & Grade School Activity Reports for November	* * *
X. Public Comment	
XI. Adjourn	