**A G E N D A**

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309**

**BRIMFIELD BOARD OF EDUCATION**

**SPECIAL BOARD MEETING**

**THURSDAY, AUGUST 3, 2017– 7:30 P.M.**

**BRIMFIELD HIGH SCHOOL - LIBRARY**

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| **AGENDA ITEMS** |
| I. Call to order |
| II. Roll Call |
| III. Approve Heart Technology Proposal to Purchase Computers, Chomebooks,  Licenses and Switches Purchased through the Lease Levy  |
| IV. **Closed Session** – to discuss the appointment, employment, compensation,  Discipline, performance or dismissal of an employee *Open Meetings Act,*  *5ILCS 120, being Sec. 2 (c)*  |
| V. Personnel Resignation Steve Updyke – Jr High Assistant Softball Coach Employment Jon Florey – Jr High Assistant Softball Coach Brent Kieser – 8th Grade Boys Basketball  Brandon Porter – 7th Grade Boys Basketball Whitney Edwards – GS Special Ed Assistant Employee Conduct Review |
| VI. Adjourn |