AGENDA

BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309 BRIMFIELD BOARD OF EDUCATION REGULAR MEETING – WEDNESDAY, MARCH 17, 2021 – 7:00 P.M. BRIMFIELD HIGH SCHOOL – LIBRARY

| AGENDA ITEMS | CONSENT AGENDA |
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| I. Call to Order | |
| II. Roll Call | |
| III. Pledge of Allegiance | |
| IV. Recognize Visitors | |
| V. Approve Minutes | |
| A. February 17, 2021 Regular Meeting & Closed Session | |
| B. March 1, 2021 Building and Grounds Committee Meeting | |
| C. March 10, 2021 Curriculum Committee 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 | |
| A. ESSER II | |
| B. Memorial Wall | |
| VIII. New Business | |
| A. Approve \$19,924.45 for Technology Upgrades with HEART (e-Rate) | |
| B. Discussion of delinquent payment of student fees | |
| IX. Personnel | |
| A. Approve Spring 2020-2021 Coaches | |
| B. Approve Volunteer 2020-2021 Coaches | |
| C. Approve Teachers for Second Year ProbationD. Approve Teachers for Third Year Probation | |
| E. Approve Teachers for Fourth Year Probation | |
| F. Approve Teachers for Tenure Status (takes effect at the start of the 2021- | |
| 2022 school year) | |
| G. Approve Teachers for continued Tenure Service | |
| H. Approve Kristin Wagner – Part-Time Certified Staff | |
| I. Approve Jake Lowery – High School Social Studies for 2021-2022 School Year | |
| J. Approve Tina Schnake – Retirement | |
| K. Approve Grade School Principal Albritton's Vacation | |
| L. Approve High School Principal Robison's Vacation | |
| 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. | |

| A. Approve Bills for Payment for the Month of March B. Approve Position Statement and Treasurer's Reports for February C. Approve High School and Grade School Activity Fund Reports for February | ** ** ** |
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| XI. PUBLIC COMMENT | |
| XII. CLOSED SESSION – to discuss the appointment, employment, compensation, discipline, performance of dismissal of an employee – <i>Open Meetings Act, 5ILCS 120, being Sec.2(c)</i> | |
| XIII. Adjourn | |