

## A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309  
BRIMFIELD BOARD OF EDUCATION  
REGULAR MEETING – WEDNESDAY, DECEMBER 20, 2017 – 7:00 P.M.  
BRIMFIELD HIGH SCHOOL – LIBRARY**

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Recognize Visitors –	
IV. Approve Minutes A. November 15, 2017 – Regular Meeting & Closed Session	
V. School Board Business A. President’s Report B. Superintendent/High School Principal’s Report C. Grade School Principal’s Report D. Approve Crossing Guard Contract E. Approve Insurance Renewal	
VI. 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 November B. Approve Position Statement and Treasurer’s Reports C. Approve High School and Grade School Activity Fund Reports for November	** ** **
VII. CLOSED SESSION – to discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee- <i>Open Meetings Act, 5ILCS, being Sec. 2(c)</i>	
VIII. PERSONNEL A. Employment- Tyler Harr Musical Director - Jason Juchems Grade School Principal B. Resignation – Jenni Johnson JV Softball	
IX. Adjournment	