

## A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309  
BRIMFIELD BOARD OF EDUCATION  
REGULAR MEETING – WEDNESDAY, MARCH 21, 2018 – 7:00 P.M.  
BRIMFIELD HIGH SCHOOL – LIBRARY**

AGENDA ITEMS	CONSENT AGENDA
→PLEDGE OF ALLEGIANCE	
I. Call to Order	
II. Roll Call	
III. Recognize Visitors – Buffie Stewart, Dan Kelch	
IV. Approve Minutes A. February 17, 2018 – 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. IHSA Renewal E. Brimfield Central Kitchen F. Summer School Driver’s Ed Program	
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 February B. Approve Position Statement and Treasurer’s Reports C. Approve High School and Grade School Activity Fund Reports for February	   ** ** **
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 – Kristin Spears H.S. Special Education	
IX. Adjournment	