

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, AUGUST 21, 2019
BRIMFIELD HIGH SCHOOL – LIBRARY – 7:00 P.M.**

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Recognize Visitors	
IV. Approve Minutes A. July 10, 2019 – Regular & Closed Session B. August 7, 2019 – Building & Grounds Committee	
V. School Board Business A. Approve Appointment of Board Member B. President’s Report C. Building & Grounds Committee Report D. Superintendent’s Report E. High School Principal’s Report F. Grade School Principal’s Report	
VI. New Business A. Audit B. Move March 18, 2020 Board Meeting to March 11, 2020	
VII. Old Business	
VIII. 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 August B. Approve Position Statement and Treasurer’s Report for July C. Approve High School & Grade School Activity Reports for July	
IX. CLOSED SESSION- to discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee <i>Open Meetings Act, 5ILCS 120, being Sec.2(c)</i>	
X. Superintendent Recommendations A. Employment: 1. Lonna Sumner- increase in hours 2. Substitute Teaching Rate 3. Webmaster Stipend 4. Fran Meyers- Boys Track Coach 2019-2020 School Year B. Finance: 1. Approve Transfer of Funds from OBM to Capital Projects 2. Approve Perdue Blacktop Bid	
XI. Public Comment	
XII. Adjourn	