

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, JULY 27, 2016
BRIMFIELD HIGH SCHOOL – LIBRARY – 7:00 P.M.**

| AGENDA ITEMS | CONSENT AGENDA |
|--|-------------------|
| I. Call to Order | |
| II. Roll Call | |
| III. Recognize Visitors | |
| IV. Approve Regular & Closed Session Meeting Minutes A. June 15, 2016 | |
| V. School Board Business A. President’s Report B. Superintendent/High School Principal’s Report C. Grade School Principal’s Report D. Approve Architect and Attorney for FY17 | |
| 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 July B. Approve Position Statement and Treasurer’s Report for June C. Approve High School and Grade School Activity Reports for June D. Approve Transportation Agreement between Brimfield School District and Hasselbacher Bus Co for the 2016-17, 2017-18 and 2018-19 school year E. Approve members of the Concussion Oversight Team | |
| VII. 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> | |
| VIII. Appoint new School Board Member | |
| IX. Personnel A. Resignation – HS English B. Employment: High School Head Baseball Coach High School Assistant Baseball Coach High School Head Softball Coach High School Assistant Softball Coach Grade School – 8 th Grade Girls Basketball Coach High School English Teacher | |
| IX. Adjourn | |