

AGENDA

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING - WEDNESDAY NOVEMBER 14, 2018 7:00 PM
BRIMFIELD HIGH SCHOOL - LIBRARY**

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order PLEDGE OF ALLEGIANCE	
II. Roll Call	
III. Approve Minutes - A. October 17, 2018 - Regular Meeting & closed Sessions B. October 16, 2018 - Finance Committee C. November 8, 2018 - Policy Committee	
IV. School Board Business A. President's Report B. Grade School Principal's Report C. High School Principal's Report D. Superintendent's Report E. Approve Mowing contract for 2019 F. Approve technology service provider contract G. Approve Energy contract H. Approve 2018 Tax Levy I. Approve District Insurance Renewal J. Approve Softball Tennessee trip March 14, 2019 - March 17, 2019	
V. 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 Report for October C. Approve High School and Grade School Activity Reports for October	
VI. 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>	
VII. Public Comment	
VIII. Adjourn	