

**A G E N D A**

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309  
BRIMFIELD BOARD OF EDUCATION  
REGULAR MEETING – WEDNESDAY, MAY 16, 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 – Marilyn Eberly	
IV. Approve Minutes A. April 18, 2018 – Regular Meeting & Closed / Special Sessions	
V. School Board Business A. President’s Report B. Superintendent/High School Principal’s Report C. Grade School Principal’s Report D. Approve FFA State Convention in June E. Approve 8 <sup>th</sup> Grade Trip to St. Louis Zoo 5-22-18 F. Approve FY19 School Board Dates G. Approve 2018-19 School Year Registration/School Lunch Fees H. Approve 2018-19 School Year Milk Pricing (as presented) I. Approve 2018-19 School Year Bread Pricing (as presented) J. Approve 2018 School Year Graduates K. Approve Summer School	
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 April/May B. Approve Position Statement and Treasurer’s Reports C. Approve High School & Grade School Activity Reports for April	** ** **
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. Personnel A. Employment 1. RicAnn Pacheco – Head Varsity Volleyball Coach 2. Trent Trotter – Head Varsity Golf Coach 3. Jordan Rahn – Head Cheerleading Coach 4. Coaches for 2018-19 School Year – Fall/Winter Athletics B. Retirement: 1.Scott Carlson - end of school year 2020-2021 with 6% retirement incentive 2.Cathy Krostal - end of school year 2020-2021 with 6% retirement incentive	
IX. Public Comments	
X. Adjourn	