**A G E N D A**

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309**

**BRIMFIELD BOARD OF EDUCATION**

**REGULAR MEETING – WEDNESDAY, MARCH 11, 2020 – 7:00 P.M.**

**BRIMFIELD HIGH SCHOOL – LIBRARY**

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| **AGENDA ITEMS** | **CONSENT**  **AGENDA** |
| I. Call to Order |  |
| II. Roll Call |  |
| III. Pledge of Allegiance |  |
| IV. Recognize Visitors |  |
| V. Approve Minutes  A. February 19, 2020 – Regular Meeting & Closed Session |  |
| VI. School Board Business  A. President’s Report  B. Superintendent’s Report  C. High School Principal’s Report  D. Grade School Principal’s Report |  |
| VII. New Business  A. Approve HEART Technology Contract |  |
| VIII. Old Business  A. Report from Keach Architectural  B. Update from Midwest Engineering  C. OBM Projects for the Summer |  |
| IX. Personnel  A. Approve 2019-2020 Volunteer Coaches  B. Approve Teachers for Second Year Probation  C. Approve Teachers for Third Year Probation  D. Approve Teachers for Fourth Year Probation  E. Approve Teachers for Tenure Status  F. Approve Teachers for continued Tenure Service  G. Approve Kristin Wagner - Part-Time Certified Staff  H. Approve Resignation of RicAnn Pacheco - High School VB Head Coach  I. Approve Bill Robison - High School Principal Beginning FY 2020 -2021 |  |
| X. 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.   1. Approve Bills for Payment for the Month of March 2. Approve Position Statement and Treasurer’s Reports for February   C. Approve High School and Grade School Activity Fund Reports  for February | \*\*  \*\*  \*\* |
| XI. Public Comment |  |
| XII. CLOSED SESSION – to discuss the appointment, employment, compensation, discipline, performance of dismissal of an employee – *Open Meetings Act, 5ILCS 120, being Sec.2(c)* |  |
| XIII. Adjourn |  |