**AGENDA**

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309**

**BRIMFIELD BOARD OF EDUCATION**

**REGULAR MEETING - WEDNESDAY June 19, 2019 7:00 PM**

**BRIMFIELD HIGH SCHOOL - LIBRARY 323 E. Clinton St.**

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| AGENDA ITEMS | CONSENT AGENDA |
| I. Call to Order |  |
| II. Roll Call/Pledge of Allegiance |  |
| III. Recognize Visitors |  |
| IV. Approve Minutes -   1. May 30, 2019 - Regular Meeting & Closed Session 2. June 12, 2019 - Finance Committee |  |
| V. School Board Business   1. President’s Report 2. Superintendent’s Report 3. High School Principal’s Report 4. Grade School Principal’s Report 5. Approve Amended 2019-2020 Public School Calendar 6. Approve Computer purchase DELL EMC (Teacher Stations Grade School) 7. Approve Brimfield High School Student Handbook 8. Approve BEA Contract |  |
| 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.   1. Approve Bills for Payment for the Month of June 2. Approve Position Statement and Treasurer’s Report for May 3. Approve High School and Grade School Activity Reports for May |  |
| VII. Closed Session - to discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee *Open Meetings Act, 5ILCS 120, being Sec. 2 (c)* |  |
| VIII. Personnel  Resignation -  Kevin Faulkner - Track coach Brimfield Jr. High School  Lynn Breitbarth - Special Ed. aide Brimfield Jr. High School  Eva McFarden - Cafeteria Worker High School  Employ - Suzanne Colorado - Spanish teacher Brimfield High School & HS Asst. VB  - Antje Carter - Business teacher Brimfield High School  - Josh McKown – Grade School Science  - Approve Dennis McNamara Interim Superintendent Contract  - Kevin Faulkner – 7th Grade Girls Basketball  - Brandon Porter – 8th Grade Girls Basketball  - Troy Tilly – 7th Grade Volleyball |  |
| IX. Public Comment |  |
| X. Adjourn |  |