

A G E N D A

BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, April 17, 2019 – 7:00 P.M.
BRIMFIELD HIGH SCHOOL – LIBRARY 323 E.Clinton St. Brimfield, IL 61517

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call/Pledge of Allegiance	
III. Recognize Visitors	
IV. Approve Minutes A. March 20, 2019 – Regular Meeting & Closed Sessions B. March 27, 2019 - Negotiations Committee C. March 29, 2019 - Building & Grounds Committee	
V. School Board Business A. President’s Report B. Superintendent’s Report C. High School Principal’s Report D. Grade School Principal’s Report E. Approve 8th grade field trip to St. Louis Missouri F. Approve Peoria Co. Co-op Purchasing Program G. Approve Transportation contract with Heinz Bus Company through the 2020 - 2021 school year H. Approve closed session minutes remain closed	
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 B. Approve Position Statement and Treasurer’s Reports for March C. Approve High School and Grade School Activity Fund Reports for March	** ** **
VII. CLOSED SESSION – to discuss the appointment, employment, compensation, discipline, performance of dismissal of an employee – <i>Open Meetings Act, 5ILCS 120, being Sec.2(c)</i>	
VIII. Personnel Retirement- Margaret Garls - H.S. English Teacher - completion of the 2021-2022 school year. Resignation - 1. Brandon Porter 7th grade Boys Basketball 2. Trent Trotter 7th grade Girls Basketball 3. MarySue Cicciarelli - Brimfield Grade School Teacher end of 18-19 year Employment- Kaselyn Hart - Music Teacher B.G.S. for the 2019-2020 school year Non Certified Staff for 2019-2020 (as presented) Extra-Curricular Sponsors for 2019-2020 (as presented) Fall & Winter Coaches for 2019-2020 (as presented)	

IX. Public Comment	
X. Adjourn	