

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY,
JULY 10, 2019
BRIMFIELD HIGH SCHOOL – LIBRARY – 7:00 P.M.**

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Recognize Visitors	
IV. Approve Minutes A. June 19, 2019 – Regular & Closed Session	
V. School Board Business A. President’s Report B. Superintendent’s Report C. High School Principal’s Report	
VI. New Business A. Approve Miller, Hall & Triggs as Attorneys to Represent Brimfield CUSD #309 for the 2019-2020 School Year B. Approve Grade School Handbooks for the 2019-2020 School Year C. Approve High School Principal Shinall’s Vacation Request	
VII. Old Business A. Grade School Drop-Off / Pick-up B. Athletic Facility Memorial Plaques	
VIII. 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 July B. Approve Position Statement and Treasurer’s Report for June C. Approve High School Activity Report for June	
IX. 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>	
X. Superintendent Recommendations A. Resignation: 1. Jason Juchems Grade School Principal B. Employment: 1. Sara Dingedine – Grade School Cafeteria 2. Trent Trotter – 7 th Grade Boys Basketball 3. Antje Carter – Business Teacher Brimfield High School 4. Grade School Principal C. Compensation: 1. High School Principal Stipend 2. Stipends for High School Secretary & Grade School Secretary 3. Non-Certified Salaries for 2019-2020 Fiscal Year	
XI. Public Comment	

