

A G E N D A
BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, AUGUST 12, 2020 – 7:00 P.M.
BRIMFIELD HIGH SCHOOL LIBRARY

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Pledge of Allegiance	
IV. Alternative Learning Day Hearing A. Approve Alternative Learning Day Resolution	
V. Waiving Administrative Cost Limitation Hearing A. Approve Waiving Administrative Cost Limitation Resolution	
VI. Recognize Visitors	
VII. Approve Minutes A. July 15, 2020 – Regular Meeting B. July 30, 2020 - Special Meeting C. August 4, 2020 - Policy Committee Meeting	
VIII. School Board Business A. President’s Report B. Superintendent’s Report C. High School Principal's Report D. Grade School Principal's Report	
IX. Old Business A. Memorial Wall	
X. New Business A. Budget FY21 B. First Reading of updates for Policies 2:220, 2:220 Exhibit 9, 4:180, 7:190, 7:340, and 7:345.	
XI. Personnel A. Resignation 1. Heidi Mueller - Cafeteria Assistant B. Employment 1. Angel Frail - 7th Grade Girls Basketball Coach 2. Brandon Porter - 8th Grade Boys Basketball Coach 3. Terri Reeves - High School Custodian 4. Kirsten Linder - Cafeteria Assistant 5. Lyndsey Johnson - Cafeteria Assistant 6. Camron Fabry - Cafeteria Assistant C. Compensation 1. Stipends for staff working on Skyward 2. Approve Salary Increase for Crossing Guards	

<p>XII. 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.</p> <p>A. Approve Bills for Payment for the Month of August B. Approve Position Statement and Treasurer’s Reports for July C. Approve High School and Grade School Activity Fund Reports for July</p>	<p>** ** **</p>
<p>XIII. Public Comment</p>	
<p>XIV. 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></p>	
<p>XV. Adjourn</p>	