

# A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309  
BRIMFIELD BOARD OF EDUCATION  
REGULAR MEETING – WEDNESDAY, SEPTEMBER 15, 2021  
BRIMFIELD HIGH SCHOOL – LIBRARY – 7:00 P.M.**

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Pledge of Allegiance	
IV. Budget Hearing	
V. Approve FY22 Budget	
VI. Recognize Visitors	
VII. Approve Minutes A. August 11, 2021 Regular Meeting B. August 18, 2021 Special Meeting and Closed Session	
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. New Business A. Present American Rescue Plan – ESSER III B. Approve the extension of Treasurer’s Bond C. Approve application of School Maintenance Grant	
X. Personnel A. Approve Ashley Cornelison – BGS Softball Asst. Coach B. Approve Elizabeth McFarden – BGS Paraprofessional C. Approve Brandy Simmons – BHS Cafeteria	
XI. 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 September B. Approve Position Statement and Treasurer’s Report for August C. Approve High School & Grade School Activity Reports for August D. Approve the Destruction of Closed/Executive Session Audio Recordings Older than 18 months	* * *
XII. Public Comment	
XIII. Executive Session - <i>The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)</i>	
XIV. Adjourn	