

# AGENDA

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309  
BRIMFIELD BOARD OF EDUCATION  
REGULAR MEETING - WEDNESDAY DECEMBER 13, 2023 7:00 PM  
BRIMFIELD HIGH SCHOOL - LIBRARY 323 E. CLINTON ST.**

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Pledge of Allegiance	
IV. Recognize Visitors	
V. John Vezzetti-Bernardi's Securities	
VI. Public Comment *visitors wishing to speak must sign in*	
VII. Approve Minutes - ➤ November 15, 2023 Regular 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. New Business A. Approve FY25 Levy as Presented B. Approve BHS Softball Trip to Clarkesville, Tennessee C. Approve BHS Chess Overnight Trip to Elgin, IL D. Approve BHS Cheerleading Overnight Trip to Springfield, IL E. Approve Asbestos Bid from M & O for BGS as Presented/Modified F. Approve Window Replacement Bid from Peoria Metro for BGS as Presented/Modified	
X. Personnel A. Accept Kristen Arnold -BGS Special Education Tutor B. Approve Marissa Royer - BGS Special Education Tutor C. Approve Jane Mason - BGS Special Education Tutor D. Approve Rick Lithicum - BHS Softball Assistant Coach E. Approve Mallorie Menold - BHS Softball JV Coach F. Approve Jennifer Johnson - BHS Softball 2nd Assistant Coach	
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 December B. Approve Position Statement and Treasurer's Report for November C. Approve High School and Grade School Activity Reports for November D. Approve the Destruction of Executive/Closed Session Audio Recordings Older than 18 months	*** *** *** ***
XII. Executive Session: <i>The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1)</i>	
XIII. Adjourn	