

AGENDA

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING - WEDNESDAY JANUARY 17, 2024 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. Public Comment *visitors wishing to speak must sign in*	
VI. Approve Minutes - <ul style="list-style-type: none"> ➤ December 13, 2023 Regular Meeting & Executive Session ➤ January 10, 2024 Special Meeting & Executive Session 	
VII. School Board Business <ul style="list-style-type: none"> A. President's Report B. Superintendent's Report C. High School Principal's Report D. Grade School Principal's Report 	
VIII. New Business <ul style="list-style-type: none"> A. Approve FY24 SEAPCO Hiring Survey as Presented B. Approve BHS Science Trip to St. Louis Zoo C. Approve Brimfield Activity Bus Lease Quote as Presented/Modified D. Approve First Reading of Updated Board Policies: <ol style="list-style-type: none"> 1. 220 Powers and Duties of Board of Education; Indemnification 2. 2.120 Board Member Development 3. 2.200 Types of Board of Education Meetings 4. 2.220 Board of Education Meeting Procedures 5. 2.220-E2 Motion to Adjourn to Closed Meetings 6. 2.220-E6 Log off of Closed Meeting Minutes 7. 4.10 Fiscal and Business Management 8. 4.30 Revenue and Investments 9. 4.60 Purchases and Contracts 10. 4.130 Free and Reduced-Price Food Services 11. 4.160 Environmental Quality of Buildings and Grounds 12. 4.130-E Free and Reduced-Price Food Services and Meal Charge Notifications 13. 5.30 Hiring Process and Criteria 14. 5.190 Teacher Qualifications 15. 5.200 Terms and Conditions of Employment and Dismissal 16. 5.210 Resignations 17. 5.220 Substitute Teachers 18. 5.250 Leaves of Absence 19. 5.330 Sick Days, Vacation, Holidays & Leaves 20. 6.15 School Accountability 21. 6.30 Organization of Instruction 22. 6.50 School Wellness 23. 6.60 Curriculum Content 24. 6.230 Library Media Program 25. 7.60 Residence 26. 7.70 Attendance and Truancy 27. 7.160 Student Appearance 28. 7.190 Student Behavior 29. 7.270 Administering Medicines to Students 30. 7.285 Anaphylaxis Prevention, Response, and Management Program 31. 7.290 Suicide and Depression Awareness and Prevention 32. 8.30 Visitors to and Conduct on School Property 	

<p>IX. Approve Public Hearing</p> <ul style="list-style-type: none"> ➤ Concerning the intent of the Board of Education of the Brimfield School District to sell, not to exceed \$4,000,000, Working Cash Fund Bonds 	
<p>X. Approve Resolution</p> <ul style="list-style-type: none"> ➤ Declaring the intention to issue, not to exceed \$4,000,000, Working Cash Fund Bonds of the Brimfield School District for the purpose of increasing the Working Cash Fund of said School District and directing that notice of such intention be Published in the manner provided by law. 	
<p>XI. Personnel</p> <p>A. Accept Resignations:</p> <ul style="list-style-type: none"> ➤ Alisha Walcher - BHS Cafeteria Worker ➤ Luann Baldock - BGS Paraprofessional ➤ Ryan Wetherall - BGS Paraprofessional 	
<p>XII. Adoption of Consent Calendar</p> <p>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> <ul style="list-style-type: none"> A. Approve Bills for Payment for the Month of January B. Approve Position Statement and Treasurer's Report for December C. Approve High School and Grade School Activity Reports for December D. Approve the Destruction of Executive/Closed Session Audio Recordings Older than 18 months 	<p>*** *** *** ***</p>
<p>XIII. 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></p>	
<p>XIV. Adjourn</p>	