

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, SEPTEMBER 21, 2022 – 7:00 P.M.
BRIMFIELD HIGH SCHOOL - LIBRARY 323 E. CLINTON ST.**

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Pledge of Allegiance	
IV. Budget Hearing	
V. Approve FY23 Budget	
VI. Recognize Visitors	
VII. Public Comment	
VIII. Approve Minutes A. August 10, 2022 – Regular Meeting B. August 15, 2022 – Special Meeting	
IX. School Board Business A. President’s Report B. Superintendent’s Report C. High School Principal’s Report D. Grade School Principal’s Report	
X. Presentation from the Community A. Presentation by the Center for Prevention of Abuse	
XI. New Business A. Approve District for Application for School Maintenance Grant B. Approve Resolution Transfer from Working Cash fund to Capital Projects Fund C. Approve Purchase of Buses from Heinz Transportation D. Approve Lease with Heinz Transportation E. Approve CARES Agreement with HEART Technology F. Approve Agreement with Raptor Technologies	
XII. Personnel A. Approve Antje Carter - WYSE Sponsor B. Approve Karen Barrow - WYSE Assistant Sponsor C. Approve Rebecca Goodell - Freshman Class Sponsor D. Approve Kevin Kreiter - 2nd Boys High School Basketball Assistant Coach E. Approve Josh Johnson - 8th Grade Boys Basketball Coach F. Approve Hollie Cahill - 7th Grade Girls Track Coach G. Approve Erin Self - 8th Grade Girls Track Coach H. Approve Fran Meyers - 7th Grade Boys Track Coach I. Approve Jake Lowery - 8th Grade Boys Track Coach J. Approve Sarah Jones - Bus Driver	

<p>XIII. 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 September B. Approve Position Statement and Treasurer’s Reports for August C. Approve High School and Grade School Activity Fund Reports for August D. Approve the Destruction of Closed/Executive Session Audio Recordings Older than 18 months 	<p>**</p> <p>**</p> <p>**</p>
<p>XIV. Adjourn</p>	