

# AGENDA

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309  
BRIMFIELD BOARD OF EDUCATION  
REGULAR MEETING - WEDNESDAY FEBRUARY 21, 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 - ➤ January 17, 2024 Regular Meeting & Executive Session	
VII. School Board Business A. President's Report B. Superintendent's Report C. High School Principal's Report D. Grade School Principal's Report	
VIII. New Business A. ADOPT A RESOLUTION providing for the issue of, not to exceed \$4,000,000, General Obligation School Bonds of Community Unit School District Number 309, Peoria County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof B. Approve Amendment to Brimfield Community Solar Projects Lease as Presented C. Approve Approve to Hire Midwest Engineering Associates for Master Planning at Athletic Complex as Presented D. Approve to Purchase Chromebooks from Bradfield's as Presented E. Approve Chromebook Replacement Cycle as Presented/Modified F. Approve to Purchase BHS Window and Door Safety Film from Sungard as Presented G. Approve FY24 Amended Calendar as Presented H. Approve FY25 School Calendar as Presented	
IX. Personnel A. Approve Chezney O'Connell - BHS Cafeteria Worker B. Approve Brooke Norman - BGS Special Education Paraprofessional	

<p><b>X. Adoption of Consent Calendar</b></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> <p>A. Approve Bills for Payment for the Month of February  B. Approve Position Statement and Treasurer’s Report for January  C. Approve High School and Grade School Activity Reports for January  D. Approve the Destruction of Executive/Closed Session Audio Recordings Older than 18 months</p>	<p>***  ***  ***  ***</p>
<p><b>XI. Executive Session:</b> <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><b>XII. Adjourn</b></p>	

