

AGENDA

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING - WEDNESDAY AUGUST 9, 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. Public Comment *visitors wishing to speak must sign in*	
VI. Approve Minutes - A. July 12, 2023 Negotiations Committee Meeting and Closed Session B. July 19, 2023 Regular Meeting and Executive/Closed 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. Approve BGS Handbook as Presented/Modified B. Approve BHS Handbook as Presented/Modified C. Approve Coaches Handbook as Presented/Modified D. Approve BHS Concrete Repair Bid from Hoerr Masonry as Presented E. Approve Tentative Budget and Set Hearing for September 20, 2023 F. Approve Increasing Substitute Teacher Pay to \$150 Per Day G. Approve FY24 Consolidated District Plan	
IX. Personnel A. Accept Resignation of Brandon Porter - BHS & BGS Baseball Coach B. Approve Tyler Baysingar - BHS 2nd Assistant Baseball Coach C. Approve Austin Sims - BHS 2nd Assistant Baseball Coach D. Approve Jason Snyder - BGS and BHS Volunteer Golf Coach E. Approve Carrie Peek - BGS Cafeteria Worker	

<p>X. 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> <p>A. Approve Bills for Payment for the Month of August B. Approve Position Statement and Treasurer’s Report for July C. Approve High School and Grade School Activity Reports for July D. Approve the Destruction of Executive/Closed Session Audio Recordings Older than 18 months</p>	<p>*** *** *** ***</p>
<p>XI. 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>XII. Personnel</p> <p>F. Approve Superintendent Permission to Hire a District Treasurer</p>	
<p>XIII. Adjourn</p>	