

**A G E N D A**

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309  
BRIMFIELD BOARD OF EDUCATION  
REGULAR MEETING – WEDNESDAY, APRIL 20, 2022  
BRIMFIELD HIGH SCHOOL – LIBRARY – 7:00 P.M.**

<b>AGENDA ITEMS</b>	<b>CONSENT AGENDA</b>
I. Call to Order	
II. Roll Call	
III. Pledge of Allegiance	
IV. Recognize Visitors	
V. Public Comment	
VI. Approve Minutes A. March 16, 2022 Extra-Curricular Committee Meeting B. March 16, 2022 Regular Meeting and Closed Session C. March 29, 2022 Building and Grounds Committee Meeting D. March 29, 2022 Finance Committee Meeting	
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 solar energy lease with Trajectory B. Approve a resolution authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) of the District an aggregate principal amount not to exceed \$1,000,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of altering, repairing and equipping school buildings and facilities and improving school sites C. Approve bid for BGS roof project with Western Specialty Contractors for \$709,240 D. Appoint Superintendent to begin to develop FY23 budget E. Approve District’s expenditure of funds for FY23 F. Approve Membership in the Association of Illinois Rural and Small Schools G. Approve Brimfield High School Bass Fishing Team H. Approve Brimfield Grade School 8th grade class trip to the St. Louis Zoo I. Approve Brimfield High School’s membership in the Illinois High School Association J. Approve Brimfield Grade School’s membership in the Illinois Elementary School Association	
IX. Personnel A. Approve Jacob Gunter - BHS 2nd shift custodian B. Approve Ashlee Webb - BGS Head Cook C. Approve 2022-2023 School Year Grade School Extra-Curricular Assignments (as presented) D. Approve 2022-2023 School Year High School Extra-Curricular Assignments (as presented) E. Approve 2022-2023 School Year Support Personnel Assignments (as presented) F. Approve Counselor position for Brimfield Grade School	

<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 April</p> <p>B. Approve Position Statement and Treasurer’s Reports for March</p> <p>C. Approve High School and Grade School Activity Fund Reports For March</p> <p>D. Approve the Destruction of Closed/Executive Session Audio Recordings Older than 18 months</p>	<p>**</p> <p>**</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><i>The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)</i></p>	
<p>XII. Adjourn</p>	