

**A G E N D A**

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309  
BRIMFIELD BOARD OF EDUCATION  
REGULAR MEETING – WEDNESDAY, JULY 20, 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. Recognize Visitors	
V. Public Comment	
VI. Approve Minutes A. June 15, 2022 – Policy Committee Meeting B. June 15, 2022 – Regular Meeting C. July 6, 2022 – Special 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. Resolution providing for the issue of \$831,000 Taxable General Obligation School Bonds, Series 2022A, of the District for the purpose of increasing the Working Cash Fund of the District and authorizing the sale of said bonds to Morton Community Bank, Morton, Illinois B. Approve Lease Agreement for School Bus C. Approve BGS Water Heater Replacement D. Approve Non-certified Salaries for the 2022-2023 school year E. Approve Board Policy Updates 1. 2:230 Public Participation at Board of Education Meetings and Petitions to the Board 2. 3:70 Succession of Authority 3. 4:70 Resource Conservation 4. 5:110 Recognition for Service 5. 5:140 Solicitations By or From Staff 6. 5:240 Suspension 7. 5:70 Religious Holidays 8. 5:80 Court Duty 9. 6:60 Curriculum Content 10. 6:70 Teaching About Religions 11. 6:80 Teaching About Controversial Issues 12. 6:140 Education of Homeless Children 13. 6:290 Homework 14. 6:330 Achievement and Awards 15. 7:15 Student and Family Privacy Rights 16. 7:270 Administering Medicines to Students 17. 7:285 Anaphylaxis Prevention, Response, and Management Program	

<p>IX. Personnel</p> <ul style="list-style-type: none"> <li>A. Approve Angie McGrath - BGS Counselor</li> <li>B. Approve Luann Baldock - BGS Paraprofessional</li> <li>C. Approve Tammie Updyke - BGS Cafeteria</li> <li>D. Approve Melinda Treadway - BHS Yearbook</li> <li>E. Approve Josh Johnson – BGS Assistant Baseball</li> </ul>	
<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> <ul style="list-style-type: none"> <li>A. Approve Bills for Payment for the Month of July</li> <li>B. Approve Position Statement and Treasurer’s Reports for June</li> <li>C. Approve High School and Grade School Activity Fund Reports for June</li> <li>D. Approve the Destruction of Closed/Executive Session Audio Recordings Older than 18 months</li> </ul>	<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>XII. Adjourn</p>	