

## A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309  
BRIMFIELD BOARD OF EDUCATION  
REGULAR MEETING – WEDNESDAY, MARCH 15, 2023 – 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. Recognition of Visitors	
V. Public Comment *Interested individuals need to sign in prior to this portion of the meeting*	
VI. Approve Minutes A. February 15, 2023 Regular Meeting B. February 22, 2023 Extra Curricular Committee Meeting C. March 1, 2023 Building and Grounds Committee Meeting D. March 6, 2023 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. Old Business A. Approve Security Camera Quote for Brimfield High School and District Grounds B. Approve of Athletic Cooperative to re-new a co-op participation agreement for the next two seasons with Elmwood in football, boys’ and girls’ cross country, spirit squad, boys’ and girls’ track & field, baseball, and softball for the 2023-2024 and 2024-2025 school years.	
IX. New Business A. Approve Intergovernmental Agreement with Peoria Educational Region For Employment and Career Training (PERFECT) B. Approve Intergovernmental Agreement with Illinois State Police C. Approve 8th grade field trip to St. Louis D. Approve Annual Membership in the Illinois High School Association E. Approve Annual Membership in the Illinois Elementary School Association	
X. Personnel A. Approve Teachers for Second Year Probation B. Approve Teachers for Third Year Probation C. Approve Teachers for Fourth Year Probation D. Approve Teachers for Tenure Status (takes effect at the start of the 2023-2024 school year) E. Approve Teachers for continued Tenure Service F. Approve Kristin Wagner – Part-Time Certified Staff G. Approve Madison Henson - High School Spanish Teacher (pending paperwork) H. Approve Jamie Henson - Technology Coordinator I. Approve Matt Cox - Transportation Coordinator J. Approve Tom Bienemann - Bus Driver	
XI. Adoption of Consent Calendar 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.  A. Approve Bills for Payment for the Month of March B. Approve Position Statement and Treasurer’s Reports for February C. Approve High School & Grade School Activity Fund Reports for February D. Approve the Destruction of Closed/Executive Session Audio Recordings older than 18 months	** ** ** **
XII. Adjourn	