

AGENDA

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING - WEDNESDAY NOVEMBER 15, 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 - <ul style="list-style-type: none"> ➤ October 24, 2023 Building and Grounds Committee Meeting ➤ October 25, 2023 Regular Meeting 	
VII. School Board Business <ul style="list-style-type: none"> A. President’s Report B. Superintendent’s Report C. High School Principal’s Report D. Grade School Principal’s Report 	
VIII. New Business <ul style="list-style-type: none"> A. Approve Tentative Levy as Presented B. Approve District Insurance Renewal From Unland as Presented C. Approve Credit Purchase and Sale Agreement with Jubilee Solar, LLC as Presented D. Approve Regular BOE Meeting to from April 17, 2023 to April 10, 2023 	
IX. Personnel <ul style="list-style-type: none"> A. Accept Nancy Satterfield Retirement Effective End of 1st Semester B. Approve David Doe - BHS Girls Basketball 2nd Assistant Coach C. Approve Alisha Walcher - BHS Cafeteria Worker 	
X. Adoption of Consent Calendar <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"> A. Approve Bills for Payment for the Month of November B. Approve Position Statement and Treasurer’s Report for October C. Approve High School and Grade School Activity Reports for October D. Approve the Destruction of Executive/Closed Session Audio Recordings Older than 18 months 	<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>	
XII. Grant Superintendent Permission to Hire Additional BHS Assistant Softball Coach	
XIII. Adjourn	