## AGENDA

## BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309 BRIMFIELD BOARD OF EDUCATION

## REGULAR MEETING – WEDNESDAY, DECEMBER 14, 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. Recognition of Visitors	
V. Public Comment	
VI. Approve Minutes	
A. November 15, 2022 Special Meeting & Executive Session	
B. November 16, 2022 Regular 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 FY24 Levy	
B. Approve Vape Detector Agreement	
IX. Personnel	
A. Approve Mason Boland – BHS Social Studies Teacher	
X. 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.	
<ul> <li>A. Approve Bills for Payment for the Month of December</li> <li>B. Approve Position Statement and Treasurer's Reports for November</li> <li>C. Approve High School and Grade School Activity Fund Reports for November</li> <li>D. Approve the Destruction of Closed/Executive Session Audio Recordings</li> </ul>	** ** **
Older than 18 months  XI. Adjourn	
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