

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, APRIL 26, 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. March 15, 2023 Regular Meeting B. April 6, 2023 Finance Committee Meeting C. April 6, 2023 Special Meeting & Closed Session D. April 10, 2023 Special Meeting & Closed Session E. April 11, 2023 Special Meeting & Closed Session	
VII. Adjourn Sine Die* *Sine Die means indefinitely or without a date set for future meeting	
VIII. Elect President Pro Tem to Conduct Meeting and Election of Board	
IX. Roll Call	
X. School Board Election Results A. Review Election Results B. Declare Candidates Elected as Member of the Board of Education C. Seat New Board Members and Administer Oath of Office	
XI. Election of Officers - President Pro Tem A. President B. Vice President C. Secretary D. Treasurer	
XII. School Board Meeting Time, Place, and Dates of 2023-2024 School Board Meetings	
XIII. School Board Business A. President's Report B. Superintendent's Report C. High School Principal's Report D. Grade School Principal's Report	
XIV. New Business A. Presentation by the Greater Peoria Economic Development Council B. Presentation of Proposed High School Grading Procedure C. Appoint Superintendent to begin to develop FY24 budget D. Approve District's expenditure of funds for FY24 E. Approve Membership in the Association of Illinois Rural and Small Schools F. Approve server refresh from HEART using CARES account G. Approve Peoria County Cooperative Purchasing Agreement	

<p>XV. Personnel</p> <ul style="list-style-type: none"> A. Approve Ryan Gilles – BHS Special Education Teacher B. Approve Katie Hersemann – BGS 1st Grade Teacher C. Approve 2023-2024 School Year Grade School Extra-Curricular Assignments (as presented) D. Approve 2023-2024 School Year High School Extra-Curricular Assignments (as presented) E. Approve 2023-2024 School Year Support Personnel Assignments (as presented) 	
<p>XVI. 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"> A. Approve Bills for Payment for the Month of April B. Approve Position Statement and Treasurer’s Reports for March C. Approve High School & Grade School Activity Fund Reports for March D. Approve the Destruction of Closed/Executive Session Audio Recordings older than 18 months 	<p>**</p> <p>**</p> <p>**</p> <p>**</p>
<p>XVII. 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>XVIII. Adjourn</p>	

