

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, FEBRUARY 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. January 18, 2023 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. Presentation by Illinois Association of School Boards B. Approve of Illinois Association of School Boards for new Superintendent search C. 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. D. Approve Digital Copier Lease E. Approve Security Camera Quote for Brimfield High School and District Grounds	
IX. Personnel A. Approve Michael Challacombe - Student Worker B. Approve High School Special Education Teaching Position	
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. A. Approve Bills for Payment for the Month of February B. Approve Position Statement and Treasurer’s Reports for January C. Approve High School & Grade School Activity Fund Reports for January D. Approve the Destruction of Closed/Executive Session Audio Recordings older than 18 months	** ** ** **
XI. Adjourn	