

AGENDA

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING - WEDNESDAY OCTOBER 25, 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. E-Learning Public Hearing	
V. Approve E-Learning Plan	
VI. Recognize Visitors	
VII. Public Comment *visitors wishing to speak must sign in*	
VIII. Approve Minutes - A. September 20, 2023 Regular Meeting and Executive/Closed Session	
IX. School Board Business A. President's Report B. Superintendent's Report C. High School Principal's Report D. Grade School Principal's Report	
X. New Business A. Approve National FFA Convention as Presented B. Approve FY24 School Maintenance Grant as Presented C. Approve BGS Cameras from Heart Technologies as Presented D. Approve First Reading of Updated Board Policies: 1. 5:10 Equal Employment Opportunity and Minority Recruitment 2. 5:20 Workplace Harassment Prohibited 3. 5:230 Maintaining Student Discipline 4. 6:10 Educational Philosophy and Objectives 5. 6:190 Extracurricular and Co-Curricular Activities 6. 6:240 Field Trips and Recreational Class Trips 7. 7:305 Student Athlete Concussions and Head Injuries 8. 7:330 Student Use of Buildings - Equal Access 9. 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities 10. 8:95 Parental Involvement	

<p>XI. Personnel</p> <ul style="list-style-type: none"> A. Accept Nancy Satterfield Resignation Effective End of 1st Semester B. Approve Kevin Kreiter - BHS Varsity Boys Baseball Coach C. Approve Josh Johnson - BHS Assistant Boys Baseball Coach D. Approve Ryan Wetherill - BGS Special Education Paraprofessional E. Approve Melissa Smith - BGS Full Time Paraprofessional F. Approve Kadie Seneca - BGS 2nd Shift Custodian 	
<p>XII. 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 October B. Approve Position Statement and Treasurer's Report for September C. Approve High School and Grade School Activity Reports for September D. Approve the Destruction of Executive/Closed Session Audio Recordings Older than 18 months 	<p>*** *** *** ***</p>
<p>XIII. 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>XIV. Adjourn</p>	