

AGENDA

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING - WEDNESDAY SEPTEMBER 20, 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. Budget Hearing	
V. Approve FY24 Budget	
VI. Recognize Visitors	
VII. Public Comment *visitors wishing to speak must sign in*	
VIII. Approve Minutes - A. August 9, 2023 Regular Meeting and Executive/Closed Session B. August 17, 2023 Building & Grounds Committee Meeting	
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 to Purchase Toro Ballfield Tractor as Presented B. Approve to Purchase John Deere Mower as Presented C. Approve Adding BHS Cameras as Presented D. Approve Adding BGS Vape Detectors as Presented E. Approve First Reading of Updated Board Policies: 1. 5:330 Sick Days, Vacation, Holidays, and Leaves 2. 2:265 Title IX Sexual Harassment Greivance Procedure	
XI. Personnel A. Accept Ashley Haines Resignation as BHS 2nd Assistant Softball Coach B. Accept Josh Johnson Resignation as BGS 8th Boys Basketball Coach C. Approve Holly Johnson - District Treasurer D. Approve Richard Monk - BGS 8th grade Girls Basketball Coach E. Approve Ben Stockman - BGS 7th grade Girls Basketball Coach F. Approve Steve Updyke - BGS Volunteer Girls Basketball Coach G. Approve Willie Williams - BGS 7th grade Boys Basketball Coach H. Approve Kevin Kreiter - BHS JV Boys Basketball Coach I. Approve Josh Johnson - BHS 2nd Assistant Boys Basketball Coach J. Approve Adam Greer - BHS Volunteer Boys Basketball Coach K. Approve Griff Inskeep - BGS 8th Boys Track Coach L. Approve Fran Meyers - BGS 7th Boys Track Coach M. Approve Erin Self - BGS 8th Girls Track Coach N. Approve Hollie Cahill - BGS 7th Girls Track Coach O. Approve Larry Blankenship - Student Transportation Driver P. Approve Robert Jones - Student Transportation Driver	

<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> <p>A. Approve Bills for Payment for the Month of September B. Approve Position Statement and Treasurer’s Report for August C. Approve High School and Grade School Activity Reports for August D. Approve the Destruction of Executive/Closed Session Audio Recordings Older than 18 months</p>	<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>	

