

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, OCTOBER 19, 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. September 19, 2022 – Building & Grounds Committee Meeting B. September 21, 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. Old Business A. Approve Lease with Heinz Transportation	
IX. New Business A. Approve BHS FFA Overnight Trip to Indianapolis 10/26/22-10/28/22 B. Approve Addendum to Superintendent’s Contract	
X. Personnel A. Approve Julie Schmidgall - Bus Driver B. Approve David Lesones	
XI. 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 October B. Approve Position Statement and Treasurer’s Reports for September C. Approve High School and Grade School Activity Fund Reports for September D. Approve the Destruction of Closed/Executive Session Audio Recordings Older than 18 months	** ** **
XII. Executive Session - Student disciplinary cases. 5 ILCS 120/2(c)(9)	
XIII. Adjourn	