

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, AUGUST 10, 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. Recognize Visitors	
V. Public Comment	
VI. Approve Minutes C. July 20, 2022 – Regular Meeting & Executive Session	
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 Trajectory and Approval of Letter of Intent B. Approve Brimfield Grade School Handbook C. Approve Brimfield High School Handbook D. Approve Review of Closed Session Minutes E. Approve Possible Intergovernmental Agreement for Buses F. Approve Tentative Budget and Set Hearing for September 21, 2022	
IX. Personnel A. Approve Scott Carlson - BHS Varsity Boys Basketball Coach B. Approve Melissa Ross - BHS School Counselor C. Approve Karen Barrow - BHS English Teacher D. Approve Josh McKown - BGS 2nd Assistant Softball Coach E. Approve Phil Johnson - BGS 2nd Assistant Baseball Coach F. Approve Mallorie Menold - BGS Softball Volunteer Coach G. Approve Steve Updyke - BGS Softball Volunteer Coach H. Approve Stipend for BGS Secretary and BHS Secretary I. Approve Bus Drivers (as presented) J. Approve Tony Shinall - District Superintendent	
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 August B. Approve Position Statement and Treasurer’s Reports for July C. Approve High School and Grade School Activity Fund Reports for July D. Approve the Destruction of Closed/Executive Session Audio Recordings Older than 18 months	** ** **

<p>XI. 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>XII. Adjourn</p>	