

# AGENDA

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309  
BRIMFIELD BOARD OF EDUCATION  
REGULAR MEETING - WEDNESDAY APRIL 10, 2024 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. Recognize Visitors	
V. Public Comment *visitors wishing to speak must sign in*	
VI. Approve Minutes - ➤ March 20, 2024 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 E. Approve FY25 BOE Meeting Dates as Presented/Modified	
VIII. New Business A. Approve Summer 2024 Facility Capital Project Plan as Presented/Modified B. Approve FY25 Non-certified salaries as Presented/Modified C. Approve 8th Grade Field Trip to St. Louis Zoo D. Approve Senior Field Trip to Six Flags St. Louis	
IX. Personnel A. Accept Resignation of Lisa Dawson - BGS Paraprofessional B. Accept Resignation of Kevin Faulkner - BGS Jr. High Science/Technology Teacher Effective June 30, 2024	
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 April B. Approve Position Statement and Treasurer's Report for March C. Approve High School and Grade School Activity Reports for March D. Approve the Destruction of Executive/Closed Session Audio Recordings Older than 18 months	*** *** *** ***
XI. Executive Session	
XII. Action on appeal of Uniform Grievance Complaint submitted by parents of students having student ID numbers S90191 and S90190	
XIII. Adjourn	