

AGENDA

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING - WEDNESDAY MAY 8, 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 - <ul style="list-style-type: none"> ➤ April 10, 2024 Regular Meeting & Executive Session ➤ May 2, 2024 Building & Grounds Committee Meeting 	
VII. School Board Business <ul style="list-style-type: none"> A. President’s Report B. Superintendent’s Report C. High School Principal’s Report D. Grade School Principal’s Report 	
VIII. New Business <ul style="list-style-type: none"> A. Approve BGS Graduates for the 2023-24 School Year B. Approve BHS Graduates for the 2023-24 School Year C. Grant Superintendent Permission to Pay Outstanding May 2024 Bills D. Approve Peoria County Cooperative Purchasing Agreement as Presented E. Approve MSI Proposal for Replacement of HVAC Controls as Presented F. Approve Miller & Son Downspout Burial and Miscellaneous Piping Work as Presented G. Approve FY25 Audit Contract from Gorenz and Associates as Presented H. Presentation & Approve K-4 ELA Adoption of CKLA as Presented 	
IX. Adoption of Consent Calendar <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 May B. Approve Position Statement and Treasurer’s Report for April C. Approve High School and Grade School Activity Reports for April D. Approve the Destruction of Executive/Closed Session Audio Recordings Older than 18 months 	*** *** *** ***
X. Executive Session	
XI. Personnel <ul style="list-style-type: none"> A. Approve to Hire Brooke Norman- BGS Second Grade Teacher B. Approve FY 25 BGS Extracurricular Assignments as Presented/Modified C. Approve FY 25 BHS Extracurricular Assignments as Presented/Modified D. Approve FY 25 Support Staff Personnel Assignments as Presented/Modified 	
XII. Adjourn	