

# AGENDA

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309  
BRIMFIELD BOARD OF EDUCATION  
REGULAR MEETING - WEDNESDAY JUNE 21, 2023 7:00 PM  
BRIMFIELD HIGH SCHOOL - LIBRARY 323 E. CLINTON ST.**

| AGENDA ITEMS   | CONSENT<br>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 -<br>A. May 10, 2023 Regular Meeting and Executive/Closed Session<br>B. May 23, 2023 Building and Grounds Committee Meeting<br>C. May 24, 2023 Special Meeting and Executive/Closed Session  |                   |
| VII. School Board Business<br>A. President's Report<br>B. Superintendent's Report<br>C. High School Principal's Report<br>D. Grade School Principal's Report   |                   |
| VIII. New Business<br>A. Approve Perdue Blacktop Bid for \$20,006<br>B. Approve door replacement for BGS from Kelly Glass for \$19,000<br>C. Approve door replacement for track building from Joseph Brothers for \$20,500 (Base Bid #1)<br>D. Approve BGS 95% Group Curricular Materials for \$21,402.30<br>E. Approve BGS Renaissance ELA Curriculum Materials for \$22,463.45<br>F. Approve BGS EnVision Math Curriculum Materials for \$28,976<br>G. Approve BHS Computer Lab Refresh for \$52,437.60 (\$20,800 from Digital Equity Grant)<br>H. Approve First Reading of Updated Board Policies:<br>1. 2:110 Qualifications, Term, and Duties of Board Officers<br>2. 3:40-E Exhibit - Checklist for the Superintendent Employment Contract Negotiation Process |                   |

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| <ul style="list-style-type: none"> <li>3. 4:40 Incurring Debt</li> <li>4. 4:60 Purchases and Contracts</li> <li>5. 5:30 Hiring Process and Criteria</li> <li>6. 5:90 Abused and Neglected Child Reporting</li> <li>7. 5:125 Personal Technology and Social Media; Usage and Conduct</li> <li>8. 5:150 Personnel Records</li> <li>9. 5:260 Student Teachers</li> <li>10. 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers</li> <li>11. 6:135 Accelerated Placement Program</li> <li>12. 6:210 Instructional Materials</li> <li>13. 6:230 Library Media Program</li> <li>14. 8:20 Community Use of School Facilities</li> <li>15. 8:70 Accommodating Individuals with Disabilities</li> </ul>  |                                    |
| <p>IX. Personnel</p> <ul style="list-style-type: none"> <li>A. Approve Josh Clarke - BHS Social Studies teacher (pending paperwork)</li> <li>B. Approve Josh Johnson - BGS Assistant Baseball Coach</li> <li>C. Approve Taylor Simpson - BGS Junior High Cheer Coach</li> <li>D. Approve Josh Clarke - BHS Girls High School JV Basketball Coach</li> <li>E. Approve Josh Johnson - BHS Boys Baseball Volunteer Coach</li> <li>F. Approve Jeff Binder - BHS Boys Baseball Volunteer Coach</li> <li>G. Approve BGS Building Substitute Position</li> </ul>  |                                    |
| <p>X. 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> <ul style="list-style-type: none"> <li>A. Approve Bills for Payment for the Month of June</li> <li>B. Approve Position Statement and Treasurer's Report for May</li> <li>C. Approve High School and Grade School Activity Reports for May</li> <li>D. Approve the Destruction of Executive/Closed Session Audio Recordings Older than 18 months</li> </ul> | <p>***<br/>***<br/>***<br/>***</p> |
| <p>XI. Adjourn</p>   |                                    |