

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, JANUARY 18, 2023 – 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. December 14, 2022 Regular Meeting B. January 9, 2023 Policy Committee 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. Board Member Responsibility Regarding DCFS	
IX. New Business A. Vice President of the Board of Education Election B. Approve Activity Account for Brimfield Grade School Music program C. Approve Membership in the High School District Organization of Illinois D. Approve 2023-2024 School Year Calendar E. Approve First Reading of Updated Board Policies: 1. 2:100 Board Member Conflict of Interest 2. 2:105 Ethics and Gift Ban 3. 2:150 Committees 4. 2:210 Organizational Board of Education Meeting 5. 2:250 Access to District Public Records 6. 2:265 Title IX Sexual Harassment Grievance Procedure 7. 3:10 Goals and Objectives 8. 4:10 Fiscal and Business Management 9. 4:55 Use of Credit and Procurement Cards 10. 4:140 Waiver of Student Fees 11. 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors 12. 5:20 Workplace Harassment Prohibited 13. 5:120 Employee Ethics; Conduct; and Conflict of Interest 14. 5:170 Copyright 15. 5:190 Teacher Qualifications 16. 5:200 Terms and Conditions of Employment and Dismissal 17. 5:220 Substitute Teachers 18. 5:250 Leaves of Absence 19. 5:260 Student Teachers 20. 5:280 Duties and Qualifications 21. 5:320 Evaluation	

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<ul style="list-style-type: none"> 22. 5:30 Sick Days, Vacation, Holidays, and Leaves 23. 6:15 School Accountability 24. 6:20 School Year Calendar and Day 25. 6:50 School Wellness 26. 6:60 Curriculum Content 27. 6:65 Student Social and Emotional Development 28. 6:250 Community Resource Persons and Volunteers 29. 6:255 Assemblies and Ceremonies 30. 6:260 Complaints About Curriculum, Instructional Materials, and Programs 31. 6:270 Guidance and Counseling Program 32. 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students 33. 6:340 Student Testing and Assessment Program 34. 7:10-E Exhibit - Equal Educational Opportunities Within the School Community 35. 7:50 School Admissions and Student Transfers To and From Non-District Schools 36. 7:70 Attendance and Truancy 37. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students 38. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment 39. 7:250 Student Support Services 40. 7:285 Anaphylaxis Prevention, Response, and Management Program 41. 7:290 Suicide and Depression Awareness and Prevention 42. 7:340 Student Records 	
<p>X. Personnel</p> <ul style="list-style-type: none"> A. Approve Maureen Baumgarten - BGS Paraprofessional B. Approve Marissa Royer - BGS Paraprofessional C. Approve Brandon Porter - BHS Varsity Baseball Coach D. Approve Tucker Blum - BHS JV Baseball Coach E. Approve Austin Sims - BHS 2nd Assistant Baseball Coach F. Approve Jeff Binder - BHS Volunteer Baseball Coach G. Approve Brad Coyle - BHS Volunteer Baseball Coach H. Approve Josh Johnson - BHS Volunteer Baseball Coach I. Approve Todd Johnson - BHS Volunteer Baseball Coach J. Approve Kurt Juerjens - BHS Varsity Softball Coach K. Approve Jon Florey - BHS 1st Assistant Softball Coach L. Approve Ashley Haines - BHS 2nd Assistant Softball Coach M. Approve Steve Updyke - BHS Volunteer Softball Coach N. Approve Jessica Emerick - Student Transportation 	
<p>XI. 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"> A. Approve Bills for Payment for the Month of January B. Approve Position Statement and Treasurer's Reports for December C. Approve High School and Grade School Activity Fund Reports for December D. Approve the Destruction of Closed/Executive Session Audio Recordings Older than 18 months 	
<p>XII. Adjourn</p>	