

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, MAY 11, 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. Conduct of Public Hearing concerning the intent of the Board of Education to sell \$1,000,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of altering, repairing and equipping school buildings and facilities and improving school sites.	
VI. Public Comment	
VII. Approve Minutes A. March 16, 2022 – Regular Meeting B. April 14, 2022 – Building & Grounds Committee Meeting C. April 20, 2022 – Regular Meeting & Executive Session	
VIII. School Board Business A. President’s Report B. Superintendent’s Report C. High School Principal’s Report D. Grade School Principal’s Report	
IX. New Business A. Approve Brimfield Grade School graduates for the 2021-2022 school year B. Approve Brimfield High School graduates for the 2021-2022 school year C. Approve 2022-2023 Board of Education Meeting Dates D. Approve Brimfield High School FFA Convention Trip E. Approve Membership in the Peoria County Co-op Purchasing Program F. Approve Milk and Bread bids for the 2022-2023 school year G. Approve 2022-2023 fees H. Approve Substitute Teacher Rate of Pay I. Approve Gorenz and Associates for Audit	
X. Personnel A. Approve Summer Workers (as presented) B. Approve Pam Asbell - Brimfield Grade School Teacher C. Approve McKenna Weaver - Brimfield High School Varsity Volleyball Coach D. Approve Kevin Faulkner – 7 th & 8 th Grade Girls Basketball Coach E. Approve Josh McKown - Brimfield High School Girls Varsity Basketball Coach F. Approve Susie Colorado - Senior Class Sponsor G. Approve Emily Byrne - Brimfield High School English Teacher *pending Paperwork H. Approve Benjamin Nelson - Brimfield High School JV Volleyball Coach *pending paperwork	

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<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 May B. Approve Position Statement and Treasurer’s Reports for April C. Approve High School and Grade School Activity Fund Reports for April D. Approve the Destruction of Closed/Executive Session Audio Recordings Older than 18 months 	<p>**</p> <p>**</p> <p>**</p>
<p>XII. Adjourn</p>	