**A G E N D A**

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309**

**BRIMFIELD BOARD OF EDUCATION**

**REGULAR MEETING – WEDNESDAY, MARCH 16, 2022 – 7:00 P.M.**

**BRIMFIELD HIGH SCHOOL – LIBRARY**

|  |  |
| --- | --- |
| **AGENDA ITEMS** | **CONSENT**  **AGENDA** |
| I. Call to Order |  |
| II. Roll Call |  |
| III. Pledge of Allegiance |  |
| IV. Recognize Visitors |  |
| V. PUBLIC COMMENT |  |
| VI. Approve Minutes  A. February 16, 2022 Regular 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. Approve Bushue HR Agreement |  |
| IX. New Business  A. Approve bid for track project  B. Approve revised Miller and Son bid for concrete work at BGS  C. Approve revised Hoerr bids for concrete work at BGS  D. Approve revised bid for long jump pit concrete work  E. Approve lease agreement for activity bus  F. Approve mowing contract renewal  G. Approve draft update to Policy 4:170 |  |
| X. Presentation from the Community  A. Presentation from A.Winkelmann and A. Sparks regarding Counseling |  |
| XI. Personnel  A. Approve Spring 2022-2023 Coaches  B. Approve Volunteer 2022-2023 Coaches  C. Approve Teachers for Second Year Probation  D. Approve Teachers for Third Year Probation  E. Approve Teachers for Fourth Year Probation  F. Approve Teachers for Tenure Status (takes effect at the start of the 2022-  2023 school year)  G. Approve Teachers for continued Tenure Service  H. Approve Kristin Wagner – Part-Time Certified Staff |  |
| XII. 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.   1. Approve Bills for Payment for the Month of March 2. Approve Position Statement and Treasurer’s Reports for February   C. Approve High School and Grade School Activity Fund Reports  for February  D. Approve the Destruction of Closed/Executive Session Audio Recordings  Older than 18 months | \*\*  \*\*  \*\* |
| XIII. CLOSED SESSION – to discuss *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).* |  |
| XIV. Adjourn |  |