

AGENDA

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING - THURSDAY JULY 17, 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 - ➤ June 20, 2024 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. New Business A. Approve FY 25 BGS Handbook as Presented/Modified B. Approve FY 25 BHS Handbook as Presented/Modified C. Approve FY 25 District Coaches' Handbook as Presented/Modified D. Approve FY 25 District Fees as Presented/Modified E. Approve FY 25 District Risk Management Plan as Presented F. Approve BGS C.J.L. Landscaping Bids as Presented	
IX. Personnel A. Approve to Hire Kristin Wagner- Full Time BGS Librarian/Media Specialist B. Approve to Hire Lisa Dawson- Full Time BGS Paraprofessional C. Approve to Hire: 1. Griff Inskeep- 8th Grade Boys Track 2. Fran Meyers- 7th Grade Boys Track 3. Erin Self- 8th Grade Girls Track 4. Hollie Cahill- 7th Grade Girls Track 5. Devin Jones- Volunteer Track Coach 6. Amy McKinty- 8th Grade Scholastic Bowl [Head] Coach 7. Fran Meyers- 7th Grade Scholastic Bowl [Assistant] Coach 8. Jaden Shoff- Co-Yearbook Supervisor 9. Melissa Smith- Co-Yearbook Supervisor D. Approve the Resignations of: 1. Ashley Haines- BGS Special Education Teacher 2. Dr. Erich Weiger- BGS/BHS Band/Choir Teacher	
X. 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. A. Approve Bills for Payment for the Month of July B. Approve Position Statement and Treasurer's Report for June C. Approve High School and Grade School Activity Reports for June D. Approve the Destruction of Executive/Closed Session Audio Recordings Older than 18 months	*** *** *** ***
XI. Adjourn	