

A G E N D A

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING – WEDNESDAY, MAY 10, 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 *Interested individuals need to sign in prior to this portion of the meeting*	
VI. Approve Minutes A. April 25, 2023 Special Meeting & Executive/Closed Session B. April 26, 2023 Regular Meeting & Executive/Closed Session	
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. Presentation by the Greater Peoria Economic Development Council B. Approve resolution for District participation in the Peoria Rural Enterprise Zone C. Approve bread bid for the 2023-2024 school year D. Approve door lock replacement project bid from Bishop Brothers for \$29,664 E. Approve door replacement for BGS and Concession building from Kelly Glass for \$42,992 F. Approve Brimfield Grade School Graduates for the 2022-2023 School Year G. Approve Brimfield High School Graduates for the 2022-2023 School Year	
IX. Personnel A. Approve Brett Cahill – Bass Fishing Team Boat Captain B. Approve District Transportation staff for the 2023-2024 school year C. Approve Chad Jones - District Superintendent	
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 May B. Approve Position Statement and Treasurer's Reports for April C. Approve High School & Grade School Activity Fund Reports for April D. Approve the Destruction of Closed/Executive Session Audio Recordings older than 18 Months	** ** ** **

XI. Executive Session: *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)*

XII. Adjourn

