

AGENDA
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 25, 2019 – 7:00 P.M.
School Cafeteria

1. Call to order.
2. Roll call.
3. Reports to the board.
 - A. Middle School/High School principal's report.
 - B. PK-HS Assistant principal/Athletic Director report
 - C. Elementary principal's report.
 - D. Superintendent's report.
4. Approve the:
 - A. May 8, 2019 regular board meeting closed session minutes.
 - B. May 8, 2019 regular board meeting open session minutes.
5. Approve payment of the bills.
6. Review treasurer's report.
7. Comments from the audience.
8. Adjourn to executive session to discuss extracurricular and regular teaching/staff assignments for the 2019-2020 school year, the employment, performance, appointment and compensation of specific employees, employee resignations, and student disciplinary cases.
9. Return to open session.
10. Action items:
 - A. Official action on prevailing wage resolution.
 - B. Official action on extracurricular assignments for the 2019-2020 school year.
 - C. Official action on the intergovernmental agreement with Deland-Weldon School District for the shared services of Erin Anderson as Speech Language Pathologist for the 2019-2020 school year.
 - D. Official action on the approval of the high school student handbook.
 - E. Official action on the approval of the middle school student handbook.
 - F. Official action on the approval of the elementary school student handbook.
 - G. Official action on the resignation of Donna Hunter effective 5/31/19.
 - H. Official action on the hiring of Jordan Fay as full-time custodian.
 - I. Official action on the resignation of Logan Jackson as Physical Education/Health teacher.
 - J. Official action on the selection of First Midstate Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's General Obligation Refunding School Bonds.
 - K. Official action on the 2019-2022 Collective Bargaining Agreement between the Bement CUSD 5 Board of Education and the Bement Education Association.
 - L. Official action on the resignation of Mistie Denny.
 - M. Official action on the resignation of Annie Galindo.
 - N. Official action on the 2019-2020 school calendar.
11. Adjourn.

ANY HANDICAPPED PERSON NEEDING ACCOMODATIONS TO ADDRESS THE BEMENT BOARD OF EDUCATION SHOULD CONTACT THE BEMENT SCHOOL OFFICE PRIOR TO THE BOARD MEETING BY WRITING TO "BEMENT UNIT OFFICE, 201 SOUTH CHAMPAIGN, BEMENT, IL, 61813, OR CALLING (217) 678-4200.