

REVISED AGENDA
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, APRIL 12, 2017 – 7:00 P.M.
FACS CLASSROOM (H-110)

1. Call to order.
2. Roll call.
3. Approve the minutes of the:
 - A. March 8, 2017 regular board meeting executive session minutes.
 - B. March 8, 2017 regular board meeting open session minutes.
4. Action Items:
 - A. Seating and Oath of Office for elected members.
 - B. Appoint Sheila Greenwood as President pro tem.
 - C. Appoint Doug Kepley to serve as Secretary pro tem.
 - D. Adjourn the “Seating and Oath of Office” portion of the meeting.
5. Call to order.
6. Roll call.
7. Election of officers.
 - A. President
 - B. Vice-President
 - C. Secretary
8. Adjourn to executive session to consider Student A discipline.
9. Return to open session.
10. Official action on Student A discipline.
11. Adjourn to executive session to consider Student A discipline.
12. Return to open session.
13. Official action on recommendation of Student A discipline.
14. Reports to the board.
 - A. High School/Middle School principal’s report.
 - B. Elementary principal’s report.
 - C. Superintendent’s report.
 - a. PRESS PLUS first reading of Board Policy recommendations #94
15. Approve payment of the bills.
16. Review treasurer’s report.

17. Comments from the audience.
18. Adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of personnel.
19. Return to open session.
20. Action items:
 - A. Official action establishing regular meeting dates and place for board of education meetings for 2017-2018.
 - B. Official action on membership to the Illinois Elementary School Association (IESA).
 - C. Official action on membership to the Illinois High School Association (IHSA).
 - D. Official action on eighth grade promotion and high school graduation dates.
 - E. Official action on the Collective Bargaining Agreement with Bement Education Association for 2017-2019.
 - F. Official action on the hiring of Andrew Brown as the Information Technology Director for the 2017-2018 school year.
 - G. Official action on the resignation of Dr. Gary Lewis as high school teacher effective at the end of the 2017 school year.
 - H. Official action on the hiring of long-term part-time sub Rachel Riley-Halliday as a Spanish teacher.
 - I. Official action on the resignation of one-on-one aide Andrea Dunlap.
 - J. Official action authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of constructing improvements to District facilities and for the issue of General Obligation Debt Certificates (Limited Tax), Series 2017, of said District evidencing the rights to payment under said Agreement, providing for security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.
 - K. Official action on the hiring of Katherine Ruggless as a middle school/high school science teacher.
21. 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.