

AGENDA
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 9, 2016 – 7:00 P.M.
FACS ROOM (H-110)

1. Call to order.
2. Roll call.
3. Reports to the board.
 - A. High school/middle school principal's report.
 - B. Elementary school principal's report.
 - C. Superintendent's report.
 - a. Opterra presentation
 - b. Verizon cell tower update
4. Approve the:
 - A. October 12, 2016 regular board meeting executive session minutes.
 - B. October 12, 2016 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 the semiannual review of executive session minutes, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, the purchase, lease or setting the price of real property owned by the public body.
9. Return to open session.
10. Action items:
 - A. Official action on the RESOLUTION REGARDING ESTIMATED AMOUNTS NECESSARY TO BE LEVIED FOR THE YEAR 2016.
 - B. Official action on the semiannual review of executive session minutes.
 - C. Official action on the appointment of a certified evaluator for the Superintendent in order to be compliant with the Performance Evaluation Reform Act due to Superintendent's dual role as PreK-5 Principal.
 - D. Official action on the employment of a middle school head volleyball coach.
 - E. Official action on the employment of a middle school assistant volleyball coach.
 - F. Official action on the employment of a high school scholastic bowl co-sponsor.
 - G. Official action on the employment of a high school scholastic bowl co-sponsor.
 - H. Official action on the employment of an assistant softball coach.
 - I. Official action on the resignation of Carissa Benner as high school head volleyball coach.
 - J. Official action on the agreement with Verizon to place a cell tower on school property, confirming a lease agreement.
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.