## **AGENDA**

## BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, DECEMBER 14, 2022 – 6:45 P.M. FACS CLASSROOM (H110)

- 1. Call to Order and Roll call.
- 2. Administrative Cost Waiver Hearing.
- 3. Comments from the audience.
- 4. Informational Items:

Wednesday, December 14	K-5 Winter Concert 6:00 PM
Wednesday, December 14	Truth in Taxation Hearing, 6:30 PM
Wednesday, December 14	Next Regular CUSD #5 Board Meeting 6:45 PM
Sunday, December 18	MS/HS Choir Concert 1:00 PM at the Methodist Church
Wednesday, December 21	End of 2nd Quarter, End of 1st Semester, Dismiss @2:00PM
Wednesday, January 4	Teacher Institute Day
Thursday, January 5	Students return from break
Wednesday, January 11	First Board Meeting of 2023, 6:30 PM
V	Wednesday, December 14 Wednesday, December 14 Sunday, December 18 Wednesday, December 21 Wednesday, January 4 Thursday, January 5

- 5. Reports to the board.
  - a. Middle/high school principal's report.
  - b. Elementary school principal/AD's report.
  - c. Superintendent's report.
- 6. Consent Agenda Approval.
  - a. Approval of minutes of previous meeting.
  - b. Approval of bills.
  - c. Approval of financial reports.
- 7. Adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- 8. Return to Open Session.
- 9. Action Items
  - a. MOU the Bement Lions Club to use their facility for a relocation site.
  - b. Official action on the Certificate of Tax Levy Resolution for the year 2022 payable in 2023.
  - c. Official action on the Administrative Cost Waiver.
  - d. Official action on the approval of PRESS Plus updates as presented.
  - e. Official action on resignation of a paraprofessional.
  - f. Official action on the resignation of Business Teacher/Technology Director.
  - g. Official action on the hiring of a paraprofessional.
- 10. Adjourn.

ANY PERSON NEEDING ACCOMMODATIONS 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.