## AGENDA BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, SEPTEMBER 18, 2019 – 7:00 P.M. FACS Room (H-110)

- 1. Call to order.
- 2. Roll call.
- 3. Reports to the board.
  - A. Middle School/High School Principal's report
  - B. Elementary Principal's Report
  - C. PK-12 Assistant Principal/Athletic Director's Report
  - D. Superintendent's Report
    - a. PRESS Plus second reading
    - b. Review of the FY20 budget
- 4. Public hearing on the proposed 2019-2020 Bement CUSD 5 budget.
- 5. Approve the minutes of the:
  - A. August 14, 2019 regular board meeting closed session minutes.
  - B. August 14, 2019 regular board meeting open session minutes.
- 6. Approve payment of the bills.
- 7. Review treasurer's report.
- 8. Comments from the audience.
- 9. Adjourn to executive session to discuss the appointment, employment, compensation, performance of specific employees and student discipline.
- 10. Return to open session.
- 11. Action items:
  - A. Official action on adoption of the Bement CUSD 5 2019-2020 school budget.
  - B. Official action on the hiring of Curt Fogerson as middle school boys' assistant basketball coach.
  - C. Official action on the hiring of Angie Corum as middle school cheer coach.
  - D. Official action on the hiring Melissa Applebee as high school Newstaff sponsor.
  - E. Official action on the approval of the PRESS Plus board policy updates.
  - F. Official action on the resignation of Jordan Fay.
- 12. Adjourn.