## AGENDA BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 REGULAR MEETING OF THE BOARD OF EDUCATION MONDAY, DECEMBER 11, 2019 – 7:00 P.M. FACS (H-110)

- 1. Call to order.
- 2. Roll call.
- 3. Bulldog Minute.
- 4. Reports to the board.
  - A. High school/middle school principal's report.
  - B. PK-12 Assistant Principal/Athletic Director's report.
  - C. Elementary principal's report.
  - D. Superintendent's report.
- 5. Approve the:
  - A. November 13, 2019 regular board meeting closed session minutes.
  - B. November 13, 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, discipline, performance, or dismissal of specific employees and student discipline.
- 10. Return to open session.
- 11. Action items:
  - A. Official action on the Certificate of Tax Levy for 2019 payable 2020.
  - B. Official action on the hiring of Monica Hall as play co-director.
  - C. Official action on the hiring of Melissa Applebee as play co-director.
  - D. Official action on the hiring of Shannon Connelley as middle school assistant volleyball coach.
  - E. Official action on the approval of the Joint Intergovernmental Agreement for a Cooperative Athletic Softball team between Cerro Gordo High School, Bement High School, and the Lutheran School Association High School for the 2019-2020 and 2020-2021 school years.
- 12. 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.