## REVISED AGENDA BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, MAY 11, 2016 – 7:00 P.M. BEMENT HIGH SCHOOL FACS CLASSROOM (H-110)

- 1. Call to order.
- 2. Roll call.
- 3. Administrator's Reports:
  - A. High School/Middle School Principal's Report.
  - B. Elementary School Principal's Report.
  - C. Superintendent's Report.
- 4. Approve minutes of the:
  - A. April 13, 2016 regular board meeting executive session minutes.
  - B. April 13, 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 employment, compensation and performance of specific staff, and the semi-annual review of executive session minutes.
- 9. Return to open session.
- 10. Action items:
  - A. Official action on the resignation of Stephani Witts as National Honor Society sponsor.
  - B. Official action on the resignation of Sheryl McKibben as yearbook sponsor.
  - C. Official action on the hiring of Stephani Witts as yearbook sponsor.
  - D. Official action on the resignation of Brittany Taylor as middle school girls' basketball coach.
  - E. Official action on the hiring of Andrew Brown as the head middle school basketball coach.
  - F. Official action on the hiring of Matthew Guffey to work as needed for summer crew.
  - G. Official action on semi-annual review of executive session minutes.
  - H. Official action on recommendations for induction into the Bement High School Hall of Fame for 2016.
  - I. Official action on new members to the Bement High School Hall of Fame Selection Committee.
  - J. Official action of school fees for the 2016-2017 school year.
  - K. Official action on the adoption of the 2015-2016 amended budget.
  - L. Official action on the PRESS Plus Board Policy updates.
  - M. Official action on the Co-Op Sports Agreement.
- 11. Adjourn