## AMENDED AGENDA BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, NOVEMBER 8, 2017 – 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. Auditors Report Mr. Russ Leigh
    - b. SB851 homestead exemptions impact
    - c. Levy
- 4. Approve the:
  - A. October 11, 2017 regular board meeting closed session minutes.
  - B. October 11, 2017 regular board meeting open session minutes.
- 5. Approve payment of the bills.
- 6. Review treasurer's report.
- 7. Comments from the audience.
- Adjourn to executive session to discuss the semiannual review of executive session minutes, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- 9. Return to open session.
- 10. Action items:
  - A. Official action on the <u>RESOLUTION REGARDING ESTIMATED AMOUNTS</u> NECESSARY TO BE LEVIED FOR THE YEAR 2017.
  - 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 high school assistant softball coach for the 2017-2018 school year.
  - E. Official action on the employment of a first grade teacher for the 2017-2018 school year.
  - F. Official action on the dismissal of a paraprofessional.
  - G. Office action on the resignation of Ted Culpepper.
- 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.