AGENDA

BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, NOVEMBER 13, 2019 – 7:00 P.M. FACS ROOM (H-110)

- 1. Call to order.
- 2. Roll call.
- 3. Bulldog Minute.
- 4. Reports to the board.
 - A. Auditor's Report Mr. Russ Leigh.
 - B. High school/middle school principal's report.
 - C. PK-12 assistant principal/Athletic Director's report.
 - D. Elementary school principal's report.
 - E. Superintendent's report.
 - a. Levy.
- 5. Approve the:
 - A. October 9, 2019 regular board meeting open session minutes.
- 6. Approve payment of the bills.
- 7. Review treasurer's report.
- 8. Comments from the audience.
- Adjourn to executive session to discuss the semiannual review of closed session minutes, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- 10. Return to open session.
- 11. Action items:
 - A. Official action on the <u>RESOLUTION REGARDING ESTIMATED AMOUNTS</u> NECESSARY TO BE LEVIED FOR THE YEAR 2019.
 - B. Official action on the semiannual review of closed session minutes.
 - C. Official action on the resignation of Jenna Bales as assistant middle school volleyball coach.
- 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.