## **AGENDA**

## BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, APRIL 8, 2020 – 7:00 P.M. Remote Meeting due to COVID-19

- 1. Call to order.
- 2. Roll call.
- 3. Approve the minutes of the:
  - A. March 11, 2020 regular board meeting closed session minutes.
  - B. March 11, 2020 regular board meeting open session minutes.
- 4. Reports to the board Administration
- 5. Approve payment of the bills.
- 6. Review treasurer's report.
- 7. Comments from the audience.
- 8. Action items:.
  - A. Official action on membership to the Illinois Elementary School Association (IESA).
  - B. Official action on membership to the Illinois High School Association (IHSA).
  - C. Official action on resignation of Kate Ruggless as middle school head volleyball coach.
  - D. Official action on the hiring of Dr. Bill Phillips to conduct the superintendent search.
  - E. Official action on the approval of the agreement with Piatt County Mental Health for 2020-2021 mental health therapist part-time position.
  - F. Official action on the approval of the MOU regarding adjustment to the teacher working conditions during the COVID-19 school closure in regard to remote learning delivery for students.
  - G. Official action on the approval of the board meeting dates for 2020-2021.
- 9. Adjourn.

ANY HANDICAPPED PERSON NEEDING ACCOMMODATIONS 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.