AGENDA

BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 SPECIAL MEETING OF THE BOARD OF EDUCATION WEDNESDAY, JANUARY 9, 2019 - 6:00 P.M. FACS CLASSROOM (H110)

- 1. Call to order.
- 2. Roll call.
- 3. Adjourn to closed session to consider Student A discipline.
- 4. Return to open session.
- 5. Official action on Student A discipline.
- 6. Adjourn to closed session to consider Student A discipline.
- 7. Return to open session.
- 8. Official action on recommendation of Student A discipline.
- 9. Adjourn

AGENDA

BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, JANUARY 9, 2019 - 7:00 P.M. FACS CLASSROOM (H110)

- 1. Call to order.
- 2. Roll call.
- 3. Reports to the board.
 - A. Middle/high school principal's report.
 - B. Assistant PK-12 principal's report/Athletic Director's report.
 - C. Elementary school principal's report.
 - D. Superintendent's report.
 - 1. PRESS Plus #99
- 4. Approve the:
 - A. December 10, 2018 regular board meeting closed session minutes.
 - B. December 10, 2018 regular board meeting open session minutes.
 - C. December 28, 2018 special board meeting closed session minutes.
 - D. December 28, 2018 special 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 appointment, employment, compensation, discipline, performance, dismissal of specific employees.
- 9. Return to open session.
- 10. Action items:
 - A. Official action on the approval of the volleyball co-op with Cerro Gordo for the 2019-2020 and 2020-2021 school years.
 - B. Official action on the resignation of Melissa Miles as co-sponsor of the high school scholastic bowl team.
- 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.