AGENDA

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

- 1. Call to order.
- 2. Roll call.
- 3. Bulldog Minute presentation.
- 4. Reports to the board.
 - A. Middle/high school principal's report.
 - B. PK-12 Assistant Principal/Athletic Director's report.
 - C. Elementary school principal's report.
 - D. Superintendent's report.
 - 1. Future Green presentation
 - 2. Press Plus second reading #99
 - 3. Property Tax Relief Grant update
- 5. Comments from the audience.
- 6. Approve the:
 - A. January 9, 2019 special board meeting closed session minutes.
 - B. January 9, 2019 special board meeting open session minutes.
 - C. January 9, 2019 regular board meeting closed session minutes.
 - D. January 9, 2019 regular board meeting open session minutes.
 - E. January 24, 2019 special board meeting open session minutes.
 - F. January 24, 2019 special board meeting open session minutes.
- Approve payment of the bills.
- 8. Review treasurer's report.
- Adjourn to executive session to discuss the evaluation, appointment, employment, compensation, performance or dismissal of specific employees. Collective negotiating matters between the public body and its employees or their representatives.
- 10. Return to open session.
- 11. Action items:
 - A. Official action on the PRESS Plus Board Policy updates as proposed.
 - B. Official action on the hiring of Donna Hunter as full-time custodian.
 - C. Official action on the approval of the principal evaluation for Mrs. Greenwood.
 - D. Official action on the issuance of a Notice of Remedial Warning to Melissa Miles.
 - E. Official action on the hiring of Jordan Fay as substitute evening custodian.

- F. Official action on the hiring of Loretta Lincicum as a substitute custodian.
- G. Official action on the resignation of Sheryl McKibben effective at the end of the 2018-2019 school year.
- H. Official action on the request for a half day unpaid leave for Jaki Hinton for a family trip.
- 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.