AGENDA

BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, APRIL 13, 2016 – 7:00 P.M.

FACS Classroom (H-110)

- 1. Call to order.
- 2. Roll call.
- 3. Approve the minutes of the:
 - A. March 9, 2016 regular board meeting executive session minutes.
 - B. March 9, 2016 regular board meeting open session minutes.
- 4. Reports to the board.
 - A. High School/Middle School principal's report.
 - B. Elementary principal's report.
 - C. Superintendent's report.
 - a. VIP Awards
 - b. PRESS PLUS first reading of Board Policy recommendations #91
- 5. Presentation of tentative 2015-2016 budget amendment for Bement CUSD 5.
- 6. Approve payment of the bills.
- 7. Review treasurer's report.
- 8. Comments from the audience.
- 9. Adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of personnel.
- 10. Return to open session.
- 11. Action items:
 - A. Official action establishing regular meeting dates and place for board of education meetings.
 - B. Official action on membership to the Illinois Elementary School Association (IESA).
 - C. Official action on membership to the Illinois High School Association (IHSA).
 - D. Official action on eighth grade promotion and high school graduation dates.
 - E. Official action on the employment of Logan Jackson as Physical Education and Health teacher for the 2016-2017 school year.
- 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.