## AGENDA BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, NOVEMBER 11, 2015 – 7:00 P.M. FACS ROOM (H-110)

- 1. Call to order.
- 2. Roll call.
- 3. Reports to the board.
  - A. High school/middle school principal's report.
  - B. Elementary school principal's report.
  - C. Superintendent's report.
- 4. Approve the:
  - A. October 14, 2015 regular board meeting open session minutes.
- 5. Approve payment of the bills.
- 6. Review treasurer's report.
- 7. Comments from the audience.
- Adjourn to executive session to discuss the semiannual review of executive session minutes, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- 9. Return to open session.
- 10. Action items:
  - A. Official action on the <u>RESOLUTION REGARDING ESTIMATED AMOUNTS</u> NECESSARY TO BE LEVIED FOR THE YEAR 2015.
  - B. Official action on the semiannual review of executive session minutes.
  - C. Official action on the appointment of a certified evaluator for the Superintendent in order to be compliant with the Performance Evaluation Reform Act due to Superintendent's dual role as PreK-5 Principal.
  - D. Official action on the advertising donation from Lamar Outdoor Advertising.
  - E. Official action on the employment of Andrea Dunlap as a one-on-one paraprofessional.
  - F. Official action on the employment of a head middle school volleyball coach.
  - G. Official action on the employment of an assistant middle school volleyball coach.
  - H. Official action on the appointment of Camron Smith as a volunteer assistant for high school boys basketball.
- 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.