## **AGENDA**

## BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, DECEMBER 13, 2017 - 7:00 P.M. FACS (H-110)

- 1. Call to order.
- 2. Roll call.
- 3. Reports to the board.
  - A. High school/middle school principal's report.
  - B. Elementary principal's report.
  - C. Superintendent's report.
- 4. Approve the:
  - A. November 8, 2017 regular board meeting closed session minutes.
  - B. November 8, 2017 regular board meeting open session minutes.
  - C. December 4, 2017 special board meeting closed session minutes.
  - D. December 4, 2017 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, or dismissal of specific employees and student discipline.
- 9. Return to open session.
- 10. Action Items:
  - A. Official action on the Certificate of Tax Levy for 2017 payable 2018.
  - B. Official action on the resignation of Julie Reynolds as a middle school volleyball coach.
  - C. Official action on the hiring of Jenna Bales as assistant middle school volleyball coach.
- 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.