## REVISED AGENDA BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, APRIL 13, 2022 – 7:00 P.M.

FACS Room – High School

- 1. Call to order.
- 2. Roll call.
- 3. Approve the minutes of the:
  - A. March 9, 2022 regular board meeting closed session minutes.
  - B. March 9, 2022 regular board meeting open session minutes.
- 1. Reports to the board.
  - A. High School/Middle School Principal's Report
  - B. PK-5 Principal/Athletic Director's Report
  - C. Superintendent Report
- 2. Approve payment of the bills.
- 4. Review treasurer's report.
- 5. Comments from the audience.
- 6. Adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of personnel.
- 7. Return to open session.
- 8. Action items:
  - A. Official action on membership to the Illinois Elementary School Association (IESA).
  - B. Official action on membership to the Illinois High School Association (IHSA).
  - C. Official action on the resignation of Sarah Bone as middle school girls' softball assistant coach.
  - D. Official action on the resignation of Tamara Ripley as part-time math teacher effective at the end of the 2021-2022 school year.
  - E. Official action on the resignation of Sarah Fairbanks as vocal and instrumental music teacher effective at the end of the 2021-2022 school year.
  - F. Official action on the approval of the school fees schedule for the 2022-2023 school year.
  - G. Official action on the approval of the Consolidated District Plan with ISBE for grants for the 2022-2023 school year.
  - H. Official action on the approval of the board meeting dates for 2022-2023.
  - I. Official action on the intergovernmental agreement with Deland-Weldon to share SLP services for the 2022-2023 school year.
  - J. Official action on the approval of Angie Corum's request for a dock day absence on May 2<sup>nd</sup>
  - K. Official action on the approval of Alan Duesterhaus' request for a dock day absence on April  $8^{\text{th}}$ .
  - L. Official action on the renewal of the contract with Piatt County Sheriff's Office for our School Resource Officer (SRO) for the 2022-2023 and 2023-2024 school years.
  - M. Official action on the resignation of Connor Gross as assistant middle school boys' basketball coach.
- 9. Adjourn.