## AGENDA BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, MARCH 9, 2016 – 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 minutes of the:
  - A. February 10, 2016 regular board meeting executive session minutes.
  - B. February 10, 2016 regular 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 performance, employment, discipline, appointment, compensation and dismissal of specific employees.
- 9. Return to open session.
- 10. Action items:
  - A. Official action on the resolution of transferring Erin Anderson, Speech and Language Pathologist and Jill Clodfelter, School Social Worker to employment with Bement CUSD 5.
  - B. Official action on hiring a special education teacher.
  - C. Official action on hiring a high school assistant baseball coach.
  - D. Official action on the resignation of Josh Davey.
  - E. Official action on the re-employment of non-tenured teachers and staff for the 2016-2017 school year.
  - F. Official action on the update to the Board Policy regarding paid holidays for support staff.
  - G. Official action on the 2016-2017 school calendar.
  - H. Official action on Jill Lawson's coordinator/assistant principal contract.
  - I. Official action on Doug Kepley's administrative contract.
- 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.