

AGENDA  
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, APRIL 8, 2015 – 7:00 P.M.  
FACS Classroom (H-110)

1. Call to order.
2. Roll call.
3. Approve the minutes of the:
  - A. March 11, 2015 regular board meeting executive session minutes.
  - B. March 11, 2015 regular board meeting open session minutes.
4. Action items.
  - A. Seating and Oath of Office for elected members.
  - B. Appoint Sheila Greenwood to serve as President pro tem.
  - C. Appoint Doug Kepley to serve as Secretary pro tem.
  - D. Adjourn the 'Seating and Oath of Office' portion of the meeting.
5. Call to order.
6. Roll call.
7. Election of officers.
  - A. President
  - B. Vice-President
  - C. Secretary
8. Official action establishing regular meeting dates and place for board of education meetings.
9. Reports to the board.
  - A. High School/Middle School principal's report.
  - B. Elementary principal's report.
  - C. Superintendent's report.
10. Approve payment of the bills.
11. Review treasurer's report.
12. Comments from the audience.
13. Adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of personnel.
14. Return to open session.
15. Action items:
  - A. Official action on the resignation of Brooke Wright as the high school volleyball assistant coach.
  - B. Official action on the non-reemployment of Cathy Flood for the 2015-2016 school year as Tech Prep Coordinator.
  - C. Official action on the hiring of Stephanie Eccles as the high school volleyball assistant coach for 2015-2016 school year.
  - D. Official action on the resignation of Tonya Flavin as middle school head volleyball coach.
  - E. Official action on the hiring of Katy Langan as the middle school head volleyball coach for 2015-2016 school year.
  - F. Official action on the hiring of Aly Havener as football cheer assistant sponsor for 2015-2016 school year.
  - G. Official action on membership to the Illinois Elementary School Association (IESA).
  - H. Official action on membership to the Illinois High School Association (IHSA).
  - I. Official action on eighth grade promotion and high school graduation dates.
  - J. Official action on the proposed school calendar for 2015-2016.
  - K. Official action on the renewal of the boys basketball cooperative agreement with Cerro Gordo for the 2015-2016 and the 2016-2017 school years.
  - L. Official action on the resignation of Kristi Roth as middle school assistant volleyball coach.
16. Adjourn.