AGENDA

BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, APRIL 10, 2019 – 7:00 P.M. FACS CLASSROOM (H-110)

- 1. Call to order.
- 2. Roll call.
- 3. Bulldog Minute Deputy Bross our district's SRO.
- 4. Approve the minutes of the:
 - A. March 13, 2019 regular board meeting closed session minutes.
 - B. March 13, 2019 regular board meeting open session minutes.
- 5. Reports to the board.
 - A. High School/Middle School principal's report.
 - B. Elementary principal's report.
 - C. PK-12 Assistant principal/A.D.'s report
 - D. Superintendent's report.
 - a. PRESS PLUS second reading of Board Policy recommendations #100.
- 6. Approve payment of the bills.
- 7. Review treasurer's report.
- 8. Comments from the audience.
- 9. Adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of personnel.
- 10. Return to open session.

11. Action items:

- A. Official action establishing regular meeting dates and place for board of education meetings for 2019-2020.
- B. Official action on membership to the Illinois Elementary School Association (IESA).
- C. Official action on membership to the Illinois High School Association (IHSA).
- D. Official action on the two-year contract extension for Doug Kepley, middle school and high school principal.
- E. Official action on the two-year contract extension for Steve Cline, PK-12 assistant principal and athletic director.
- F. Official action on the approval of the district's Consolidated District Plan with ISBE.
- G. Official action on the acceptance of the resignation of Jenna Bales as middle school cheerleading coach.
- 12. 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.