

AGENDA  
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, AUGUST 9, 2017 – 7:00 P.M.  
FACS Classroom (H-110)

1. Call to order.
2. Roll call.
3. Reports to the board.
  - A. Middle school/high school principal's report.
  - B. Grade school principal's report.
  - C. Superintendent's report.
    - a. STEM lab presentation.
    - b. Presentation on the construction that has taken place this summer.
    - c. Presentation of award.
4. Presentation of the tentative 2017-2018 Bement CUSD 5 budget.
5. Approve the minutes of the:
  - A. June 14, 2017 regular board meeting executive session minutes.
  - B. June 14, 2017 regular board meeting open session minutes.
  - C. July 12, 2017 special board meeting executive session minutes.
  - D. July 12, 2017 special board meeting open session minutes.
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 and resignation of specific personnel and student discipline issues.
10. Return to open session.
11. Action items:
  - A. Official action on the appointment of a school treasurer.
  - B. Official action on the appointment of a school depositor.
  - C. Official action on the resignation of Logan Jackson as middle school assistant boy's basketball coach.
  - D. Official action on the Birch Bus contract for 2018-2019.
  - E.. Official action on the approval of the Macon/Piatt ROE Education Service Agreement.
  - F. Official action on the transfer of funds from Working Cash to the Transportation Fund to cover the deficit in that fund from FY17.
  - G. Official action on the annual adoption of the Section 125 Flexible Benefit Plan.
  - H. Official action on the employment of Karla Bradley as high school administrative assistant.
  - I. Official action on the employment of Linda Taylor as part-time technology coordinator.
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.