

AGENDA
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, AUGUST 12, 2015 – 7:00 P.M.
FACS Classroom (H-110)

1. Call to order.
2. Roll call.
3. Reports to the board.
 - A. High school principal's report.
 - B. Grade school principal's report.
 - C. Superintendent's report.
4. Presentation of the tentative 2015-2016 Bement CUSD 5 budget.
5. Approve the minutes of the:
 - A. June 10, 2015 regular board meeting executive session minutes.
 - B. June 10, 2015 regular board meeting open session minutes.
6. Second reading of the PRESS Plus policy updates issue #88.
7. Approve payment of the bills.
8. Review treasurer's report.
9. Comments from the audience.
10. Adjourn to executive session to discuss the appointment, employment, compensation and resignation of specific personnel, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
11. Return to open session.
12. 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 Fawn Ames as the middle school/high school science teacher.
 - D. Official action on the resignation of Andrew Brown as the middle school head basketball coach.
 - E. Official action on the employment of certified staff.
 - F. Official action on the Birch Bus contract for 2016-2017.
 - G. Official action on the approval of the APEX Learning Participation Agreement.
 - H. Official action on the approval of the Macon/Piatt ROE Education Service Agreement.
 - I. Official action on the approval of the PRESS Plus policy updates.
 - J. Official action on the approval of the BEA/BOE CUSD 5 contract for 2015-2017.
 - K. Official action on the transfer of funds from Working Cash to the Education Fund and the Transportation Fund to cover deficit balances at the end of FY14.
 - L. Official action on the annual adoption of the Section 125 Flexible Benefit Plan.
13. 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.