

AGENDA
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 14, 2018 – 7:00 P.M.
FACS ROOM (H-110)

1. Call to order.
2. Roll call.
3. Reports to the board.
 - A. Auditor's Report – Mr. Russ Leigh.
 - B. High school/middle school principal's report.
 - C. PK-5 Assistant principal/Athletic Director's report.
 - D. Elementary school principal's report.
 - E. Superintendent's report.
 - a. Levy.
 - b. Ameren Kitchen Makeover Award winner.
4. Approve the:
 - A. October 10, 2018 regular board meeting closed session minutes.
 - B. October 10, 2018 regular board meeting open session minutes.
 - C. October 29, 2018 special board meeting open session minutes.
5. Approve payment of the bills.
6. Review treasurer's report.
7. Comments from the audience.
8. Adjourn to closed session to discuss the semiannual review of closed session minutes, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
9. Return to open session.
10. Action items:
 - A. Official action on the RESOLUTION REGARDING ESTIMATED AMOUNTS NECESSARY TO BE LEVIED FOR THE YEAR 2018.
 - B. Official action on the semiannual review of closed session minutes.
 - C. Official action on the appointment of a certified evaluator for the Superintendent due to the Superintendent's dual role as PreK-5 Principal.
 - D. Official action on the increase in substitute pay from \$90 to \$100 per day.
 - E. Official action on the approval of Mrs. Halliday's European student trip for 2020.
 - F. Official action on the resignation of Sheryl McKibben as play co-director.
 - G. Official action on the hiring of Annie Galindo as play co-director.
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.