## REVISED AGENDA BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, APRIL 14, 2021 – 7:00 P.M.

## Small Gym in the High School

- 1. Call to order.
- 2. Roll call.
- 3. Approve the minutes of the:
  - A. March 10, 2021 public hearing minutes.
  - B. March 10, 2021 regular board meeting closed session minutes.
  - C. March 10, 2021 regular board meeting open session minutes.
- 1. Action Items:
  - A. Seating and Oath of Office for elected members.
  - B. Appoint Sheila Greenwood 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.
- 2. Call to order.
- 3. Roll call.
- 4. Election of officers.
  - A. President
  - B. Vice-President
  - C. Secretary
- 4. Call to order.
- 5. Roll call.
- 5. Reports to the board.
  - A. High School/Middle School Principal's Report
  - B. PK-12 Assistant Principals/Athletic Director's Report
  - C. Elementary/Superintendent Report
- 6. Approve payment of the bills.
- 6. Review treasurer's report.
- 7. Comments from the audience.
- 8. Adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of personnel.
- 9. Return to open session.

## 10. Action items:

- A. Official action on membership to the Illinois Elementary School Association (IESA).
- B. Official action on membership to the Illinois High School Association (IHSA).
- C. Official action on the resignation of Herb Wittig as full-time custodian.
- D. Official action on the hiring of Sharon Gregory as full-time custodian.
- E. Official action on the approval of the MOU regarding the addition of stipends for Middle School softball head coach 8%, Middle School assistant softball coach 4%, Middle School head baseball coach 8% and Middle School assistant baseball coach 4%.
- F. Official action on the approval of the board meeting dates for 2021-2022.
- G. Official action on the intergovernmental agreement with Deland-Weldon to share SLP services for the 2021-2022 school year.
- H. Official action on the approval of Angie Corum's request for a dock day absence on May 25th.
- I. Official action on the approval of the boiler bid documents from Berner-Schober architect firm.
- J. Official action on the approval of the proposed 2021-2022 school calendar.

## 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.