

**AGENDA**  
**BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**WEDNESDAY, JANUARY 13, 2016 – 7:00 P.M.**  
**FACS CLASSROOM (H110)**

1. Call to order.
2. Roll call.
3. Reports to the board.
  - A. Middle/high school principal's report.
  - B. Elementary school principal's report.
  - C. Superintendent's report.
    1. Second reading of proposed updates and amendments to the Bement CUSD 5 School Board Policy.
4. Approve the:
  - A. December 9, 2015 special board meeting open session minutes.
  - B. December 9, 2015 regular board meeting executive session minutes.
  - C. December 9, 2015 regular board meeting open session minutes.
5. Approve payment of the bills.
6. Review treasurer's report.
7. Comments from the audience.
8. Adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance, dismissal of specific employees and student disciplinary cases.
9. Return to open session.
10. Action items:
  - A. Official action on proposed amendments and updates to the Bement CUSD 5 School Board Policy.
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.