AGENDA BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, MARCH 8, 2017 – 7:00 P.M. FACS Room (H-110)

- 1. Call to order.
- 2. Roll call.
- 3. Reports to the Board.
 - A. High School/Middle School principal's report.
 - B. Elementary School principal's report.
 - C. Superintendent's report.
- 4. Approve the minutes of the:
 - A. February 8, 2017 regular board meeting executive session minutes.
 - B. February 8, 2017 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 performance, employment, discipline, appointment, compensation and dismissal of specific employees.
- 9. Return to open session.
- 10. Action items:
 - A. Official action on the Reduction in Force of Sarah Snyder.
 - B. Official action on the Health Life Safety Amendment submission to ISBE.
 - C. Official action on the OpTerra agreement with limited notice to proceed of 15%.
 - D. Official action on the 2017-2018 school calendar.
 - E. Official action on the employment of an Assistant Principal for grades PK-12 for the 2017-2018 school year.
 - F. Official action on the resignation of Patty Miller.
- 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.