

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

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.
4. Comments from the audience.
5. Approve the:
 - A. January 11, 2017 regular board meeting open session minutes.
6. Approve payment of the bills.
7. Review treasurer's report.
8. Adjourn to executive session to discuss the evaluation, appointment, employment, compensation, performance or dismissal of specific employees.
9. Return to open session.
10. Action items:
 - A. Official action on the resolution to select Opterra as the Qualified Provider to provide energy efficiency and building modernization services to the district.
 - B. Official action on the approval of the application for Qualified Zone Academy Bonds (QZAB).
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.