

AGENDA
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, FEBRUARY 10, 2016 – 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 13, 2016 regular board meeting executive session minutes.
 - B. January 13, 2016 regular board meeting open session minutes.
 - C. February 3, 2016 special 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.
 - A. Official action on the employment of elementary special education teacher.
 - B. Official action on the employment of an assistant softball coach.
 - C. Official action on the approval of the "resolution providing for the issue of Taxable General Obligation School Bonds, Series 2016, of the District, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof."
 - D. Official action on the renewal of the Bement Superintendent/PK-5 Elementary Principal's contract.
10. 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.