

AGENDA
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 13, 2019 – 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. PK-12 Assistant Principal/Athletic Director's report.
 - C. Elementary School principal's report.
 - D. Superintendent's report.
4. Approve the minutes of the:
 - A. February 13, 2019 regular board meeting closed session minutes.
 - B. February 13, 2019 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 closed 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 resignation of Katie Eichen as Special Education teacher effective March 4, 2019.
 - B. Official action on the hiring of Melanie Courchaine as Special Education teacher for the 2019-2020 school year.
 - C. Official action on the hiring of Shannon Connelley as district librarian for the 2019-2020 school year.
 - D. Official action on the 2019-2020 tentative school calendar.
 - E. Official action on the cooperative agreement for boys' basketball for the 2019-2020 and 2020-2021 school years.
 - F. Official action on the cooperative agreement for girls' basketball, boys track, girls track, boys' baseball, football and girls' softball per the extension required by the IHSA for years 2019-2020 and 2020-2021.
 - G. Official action on eighth grade promotion and high school graduation dates.
 - H. Official action on the contract with Future Green for future energy savings.
 - I. Official action on the Reduction in Force of Annie Galindo.
 - J. Official action on the Reduction in Force of Mistie Denny.
11. Adjourn.