

AGENDA
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, AUGUST 8, 2018 – 7:00 P.M.
FACS Classroom (H-110)

1. Call to order.
2. Roll call.
3. Reports to the board.
 - A. Middle school/high school principal's report.
 - B. PK-12 Assistant principal's report.
 - C. Grade school principal's report.
 - D. Superintendent's report.
 - a. PRESS PLUS first reading
 - b. Presentation on the construction that has taken place this summer.
4. Presentation of the tentative 2018-2019 Bement CUSD 5 budget.
5. Approve the minutes of the:
 - A. June 13, 2018 regular board meeting closed session minutes.
 - B. June 13, 2018 regular board meeting open session minutes.
6. Approve payment of the bills.
7. Review treasurer's report.
8. Comments from the audience.
9. Adjourn to executive session to discuss the appointment, employment, compensation and resignation of specific personnel and student discipline issues.
10. Return to open session.
11. Action items:
 - A. Official action on the appointment of a school treasurer.
 - B. Official action on the appointment of a school depositor.
 - C. Official action on the Birch Bus contract for 2019-2020.
 - D. Official action on the transfer of funds (\$38,000) from Working Cash to the Transportation Fund to cover the deficit that fund will create for FY19's budget.
 - E. Official action on the annual adoption of the Section 125 Flexible Benefit Plan.
 - F. Official action on the approval of Carissa Benner as a volunteer high school volleyball assistant coach.
12. 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.