

AGENDA
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, AUGUST 10, 2016 – 7:00 P.M.
FACS CLASSROOM (H-110)

1. Call to order.
2. Roll call.
3. Reports to the board.
 - A. High school principal's report.
 - B. Grade school principal's report.
 - C. Superintendent's report.
 - a. Presentation on the 10 year Health Life Safety Survey.
4. Presentation of the tentative 2016-2017 Bement CUSD 5 budget.
5. Approve the minutes of the:
 - A. June 8, 2016 regular board meeting executive session minutes.
 - B. June 8, 2016 regular board meeting open session minutes.
 - C. June 29, 2016 special board meeting executive session minutes.
 - D. June 29, 2016 special board meeting open session minutes.
6. First reading of the PRESS Plus policy updates issue #92.
7. Approve payment of the bills.
8. Review treasurer's report.
9. Comments from the audience.
10. Adjourn to executive session to discuss the appointment, employment, compensation and resignation of specific personnel.
11. Return to open session.
12. 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 resignation of Beth Hill, high school Spanish teacher.
 - D. Official action on the employment of Timothy Dooling as the high school Math/English teacher.
 - E. Official action on the Birch Bus contract for 2017-2018.
 - F. Official action on the approval of the APEX Learning Participation Agreement.
 - G. Official action on the approval of the Macon/Piatt ROE Education Service Agreement.
 - H. Official action on the transfer of funds from Working Cash to the Transportation Fund to cover the deficit in that fund from FY16.
 - I. Official action on the annual adoption of the Section 125 Flexible Benefit Plan.
 - J. Official action on the employment of Julie Reynolds as high school yearbook sponsor.
 - K. Official action on the employment of Jill Clodfelter as middle school student council sponsor.
 - L. Official action on the employment of Anne Hobson as high school student council co-sponsor.
 - M. Official action on the resignation of Aly Havener as football cheerleading sponsor.
13. Adjourn.