

AGENDA
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, AUGUST 13th, 2014 – 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.
4. Presentation of the tentative 2014-2015 Bement CUSD 5 budget.
5. Approve the minutes of the:
 - A. June 11, 2014 regular board meeting executive session minutes.
 - B. June 11, 2014 regular board meeting open session minutes.
 - C. August 6, 2014 special board meeting executive session minutes.
 - D. August 6, 2014 special board meeting open session minutes.
6. First reading of the PRESS Plus policy updates : 4:100 Insurance Management, 4:160 Environmental Quality of Buildings and Grounds, 4:170 Safety, 4:175 Convicted Child Sex Offender Criminal Background Check and/or Screen/Notifications, 5:280 Duties and Qualifications, 6:150 Home and Hospital Instruction, 7:250 Student Support Services.
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 acceptance of resignations of certified staff.
 - D. Official action on the employment of certified staff.
 - E. Official action on the employment of extracurricular staff.
 - F. Official action on the Birch Bus contract for 2015-2016.
 - G. Official action on the approval of the APEX Learning Participation Agreement.
 - H. Official action on the approval of the Macon/Piatt ROE Education Service Agreement.
 - I. Official action on the employment of a paraprofessional for Pre-K.
 - J. Consideration and possible action on revisions to and review of grading scale.
 - K. Consideration and action on a Resolution providing for the issue of \$300,000 General Obligation School Bonds, Series 2014, of the District, for the purpose of increasing the Working Cash Fund of said School District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
 - L. Consideration of a Resolution directing the Regional Superintendent of Schools for The County of Piatt, Illinois, to certify to the County Clerk of said County the question of imposing a retailers'

occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the general election to be held on the 4th day of November, 2014.

13. 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.