

AGENDA
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, DECEMBER 14, 2016 – 7:30 P.M.
FACS (H-110)

1. Call to order.
2. Roll call.
3. Reports to the board.
 - A. High school/middle school principal's report.
 - B. Elementary principal's report.
 - C. Superintendent's report.
 1. RFP – request for proposals
 2. QZAB resolution and approval
 3. First reading of proposed amendments and updates to the Bement CUSD 5 School Board Policy (Press Plus #93)
4. Approve the:
 - A. November 9, 2016 regular board meeting executive session minutes.
 - B. November 9, 2016 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 executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and student discipline.
9. Return to open session.
10. Action items:
 - A. Official action on the Certificate of Tax Levy for 2016 payable 2017.
 - B. Official action on the authorization of the superintendent to apply for a Qualified Zone Academy Bond.
 - C. Official action on the hiring of Stephanie Eccles as the high school varsity volleyball coach for the 2017-2018 school year.
 - D. Official action on the resignation of the middle school assistant volleyball coach.
 - E. Official action on the hiring of Tim Dooling as middle school head volleyball coach.
 - F. Official action on the hiring of Julie Reynolds as the middle school assistant volleyball coach.
 - G. Official action on the adoption of the Illinois Asthma Episode Emergency Response Protocol in compliance of Public Act 99-0843.
11. 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.