

BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, OCTOBER 11, 2017 - 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.
 - a. PARCC scores report
 - B. Elementary principal's report.
 - a. PARCC scores report
 - C. Superintendent's report.
 - a. Second reading of proposed PRESS PLUS amendments and updates to the Bement CUSD 5 School Board Policy and first and final reading of the CBA updates from PRESS PLUS.
 - b. Tour of the building remodels and updates - windows, fire alarm system, ceilings and bathroom remodel, etc.
4. Approve the:
 - A. September 20, 2017 regular board meeting closed session minutes.
 - B. September 20, 2017 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.
9. Return to open session.
10. Action Items:
 - A. Official action on the approval of the PRESS PLUS updates to the School Board Policy Handbook as presented.
 - B. Official action on the resignation of Brian Wright as assistant softball coach.
 - C. Official action on the resolution to move \$5,000 interest from the Student Activity Fund into the Education Fund.
 - D. Official action on the resolution to move \$100,000 from the Working Cash Fund into the Education Fund.
 - E. Official action on the resolution to move \$50,000 from the Working Cash Fund into the Transportation Fund.
 - F. Official action on the resolution to move \$25,000 from the Working Cash Fund into the Operations and Maintenance Fund.
 - G. Official action on the approval of the updated Risk Management Plan.
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.