

**BUNKER HILL COMMUNITY UNIT DISTRICT #8
BOARD OF EDUCATION
WOLF RIDGE ELEMENTARY AND JUNIOR HIGH SCHOOL
700 West Orange Street, Bunker Hill, IL 62014**

LIBRARY

AGENDA

7:00 P.M.

REGULAR BOARD MEETING

February 8, 2016

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of January 11, 2106

D. BOARD SALUTE

1. Keith Steward – Illinois Department of Natural Resources Grant Recipient
2. Cheryl Best – Mt. Vernon Ladies Association Gift Recipient

E. REVIEW AND APPROVAL OF THE BILLS

F. REVIEW AND APPROVAL OF THE FINANCIAL REPORT

*** VISITORS WHO HAVE REQUESTED TO BE PLACED ON THE AGENDA:**

(The Board encourages participation by the general public. We recommend that formal requests be placed on the agenda for consideration. Please contact the Supt's office by the Wednesday before the board meeting for requests to be placed on the agenda. Time is provided for comments from visitors not on the agenda under Item "G").

G. COMMENTS FROM VISITORS

1. Brian Young – FFA Drone Presentation
2. Representative Avery Bourne

H. ACTION ITEMS

1. Approval of Band Trip to Branson, Missouri on May 6-7, 2016
2. Approval of Senior Trip to St. Louis, Missouri on April 1, 2016
3. Approve Non-Certified Staff Seniority List
4. Approve Teacher Employment Date List
5. Approve Increase in Cafeteria Pricing

8. Personnel-May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P.A. 88-621 to Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees as the Public Body and legal issues.
 - a. Review Closed Session Minutes of Meetings
 - i) Open Previously Closed Minutes
 - ii) Reseal Previously Closed Minutes
 - b. Staffing Needs for 2016-17

I. ACTION FROM EXECUTIVE SESSION

J. INFORMATIONAL ITEMS

1. Dr. Victor C. Buehler, Superintendent
2. Mrs. Stephanie Cann, Wolf Ridge Principal
3. Mr. Matthew Smith, High School Principal
4. Miss Sydney Schwegel, Student Board Member
5. Miss Jalie Merritt, Student Board Member
6. Committees
 - a. Policy Committee
 - b. Curriculum Committee-Schedule March meeting
 - c. Building/Transportation Committee
 - d. Public Relations
 - e. Special Education Committee
 - f. Education Foundation
 - g. Staffing Committee

K. ADJOURN