

**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**

**March 14, 2016**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. REVIEW AND APPROVAL OF MINUTES**

1. Minutes of the Regular Board Meeting of February 8, 2016
2. Minutes of the Executive Session Board Meeting of February 8, 2016
3. Minutes of the Building and Transportation Committee Meeting of February 25, 2016

**D. BOARD SALUTE**

1. Bunker Hill High School – Career and Technical Education Programs
2. Stormmy Coffman – 1<sup>st</sup> Team Prairie State All-Conference Recognition in Basketball
3. Ashley Dey -- 1<sup>st</sup> Team Prairie State All-Conference Recognition in Basketball

**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. Update on New Math Curriculum
  - a. Wolf Ridge Presentation by Lisa Allen and Emily Zimmerman
  - b. High School Presentation by Cynthia Albrecht and Carla Johnson

**H. ACTION ITEMS**

1. Renew Membership in IHSA
2. Approve Amended 2015-16 School Year Calendar
3. Approve 2016-17 School Year Calendar
4. Approve Auditor
5. Adopt Administrative Procedure 6:120-AP2
6. Wolf Ridge Playground
7. Declare Property Obsolete

8. Adopt Resolution 2016-5 – Renew SAPCO Agreement
9. 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 and Other Matters Relating to Individual Students.
  - a. Personnel
    - i) RIF, Release, Reemploy, and Non-Renewal of Certified Personnel, And Non-Certified Staff
    - ii) Approve Volunteer High School Track Coach
    - iii) Approve Volunteer Baseball Coaches
    - iv) Approve Volunteer Softball Coaches
    - v) Approve 2018-19 Retirement Request
    - vi) Discussion on Staffing for 2016-17 School Year
10. Action From Executive Session

## **I. INFORMATION ITEMS**

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

## **K. ADJOURN**