

**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

April 11, 2016

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of March 14, 2016
2. Minutes of the Executive Session Board Meeting of March 14, 2016

D. BOARD SALUTE

1. Phillips 66 Volunteer Grant Program –
Tammie Daniel, Allen Daniel, Brandon Ralston, Nick Wieseman

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

H. ACTION ITEMS

1. Update Phone System and Web Band (Internet Connection)
2. Approve IESA Membership Renewal
3. Approve Post-Issuance Tax Compliance Report
4. Approve Bus Request from American Legion
5. Proposed Changes to Attendance Centers
6. Approve Insurance Agent for Property and Casualty Coverage
7. Approve Wolf Ridge Handbook Changes
8. Approve High School Handbook Changes with Fee Changes
9. Approve District Handbook Changes with Fee Changes

10. Approve Early Graduation Requests
 - a. Lexye Shaw
 - b. Cheyenne Sander
 - c. Joe Everts
 - d. Kaitee Farmer
 - e. Kourtney Proctor
11. Review and Approval of Bids for Obsolete Equipment
12. 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. Accept Resignation of High School Scholastic Bowl Coach
 - b. Accept Resignation of Junior High Yearbook Sponsor
 - c. Accept Resignation of High School English Teacher
 - d. Accept Resignation of Junior High Cheerleading Sponsor
 - e. Administrative Contracts and Salaries

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 – Schedule Meeting
 - b. Curriculum Committee – Schedule Meeting
 - c. Building/Transportation Committee – Schedule Meeting
 - d. Public Relations Committee
 - e. Special Education Committee
 - f. Education Foundation
 - g. Staffing Committee

K. ADJOURN