

**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

May 9, 2016

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of April 11, 2016
2. Minutes of the Executive Session Board Meeting of April 11, 2016
3. Minutes of the Policy Committee Meeting of April 20, 2016
4. Minutes of the Building and Transportation Committee Meeting of April 20, 2016
5. Minutes of the Curriculum Committee Meeting of April 20, 2016

D. BOARD SALUTE

1. Joni Wood – Retiring after 22.5 Years of Service
2. Sydney Schwegel – Graduating Board Member
3. Prairie State Conference Track Meet Winners
 - a. Ben Cope – 1st Place Shot Put
 - b. Deundra Holloway – 1st Place Long Jump
 - c. Ava Ostendorf – 1st Place 400 Meter Run

E. REVIEW AND APPROVAL OF THE BILLS

F. REVIEW AND APPROVAL OF THE FINANCIAL REPORT

1. Set Public Hearing Date for Amended Budget

*** 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. Amanda Bartee – Class Sizes

H. ACTION ITEMS

1. Authorize to Seek Bids on Fuel for the 2016-17 School Year
2. Authorize to Seek Bids on Bread and Milk for the 2016-17 School Year
3. Select Board Members to Distribute Diplomas for Graduation
4. Establish Meeting Date and Time
5. Purchasing of Computers for 2016-17 School Year
6. First Reading of Policies by IASB
 - 6:130 Instruction Program for the Gifted
 - 6:300 Instruction Graduation Requirements
 - 6:300-E2 Instruction Exhibit-State Law Graduation Requirements
 - 7:150 Students Agency and Police Interviews
 - 7:150-AP Students Administrative Procedure-Agency and Police Interviews
 - 7:190 Students Student Behavior
 - 7:190-AP3 Students Administrative Procedure-Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students
 - 7:190-E4 Students Exhibit-Acknowledgement of Receiving Student Behavior Policy and Student Conduct Code
 - 7:200 Students Suspension Procedures
 - 7:210 Students Expulsion Procedures
 - 7:220 Students Bus Conduct
 - 7:230 Students Misconduct by Students with Disabilities
 - 7:305 Students Student Athlete Concussions and Head Injuries
7. 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. Employ High School English Teacher
 - b. Employ Elementary Teacher
 - c. Employ High School Scholastic Bowl Coach
 - d. Employ Junior High Yearbook Sponsor
 - e. Accept Resignation of Junior High Math Teacher
 - f. Accept Resignation of Junior Varsity Girls' Basketball Coach
 - g. Employ Junior High Cheerleading Sponsor

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
 - c. Building/Transportation Committee
 - d. Public Relations Committee
 - e. Special Education Committee
 - f. Education Foundation
 - g. Staffing Committee

K. ADJOURN