

**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

January 9, 2017

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of December 12, 2016

D. BOARD SALUTE

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 Superintendent'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. Report from New Tech Coordinator, Mrs. Pennington
2. Computer Bank Pilot Program, Mrs. Cann
3. 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. Request for FMLA

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 Jalie Merritt, Student Board Member
5. Miss Brooke Morell, Student Board Member
6. Committees
 - a. Policy Committee – Schedule Meeting
 - b. Curriculum Committee
 - c. Building/Transportation Committee
 - d. Public Relations
 - e. Special Education Committee
 - f. Education Foundation
 - g. Staffing Committee

K. ADJOURN