

**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

October 13, 2016

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Public Hearing Meeting of 9-12-16
2. Minutes of the Regular Board Meeting of 9-12-16
3. Minutes of the Executive Session Board Meeting of 9-12-16

D. BOARD SALUTE

1. Bunker Hill FFA – Bronze Award for Standards and a Program of Activities

E. REVIEW AND APPROVAL OF THE BILLS

F. REVIEW AND APPROVAL OF THE FINANCIAL REPORT

1. Mr. Kenny Loy, School Auditor
 - a. Approve the 2016-17 Annual Audit 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. Kara Eden – Questions on Common Core

H. ACTION ITEMS

1. Select IASB/IASA/IASBO Convention Delegate and Alternate
2. Mr. Derezotes – Presentation on 3D Printer
3. Preliminary I-Station Report
4. Proposal for Tennis Courts by Senator Manar
5. Report on Transition of 8th Grade
6. 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.
7. 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 Jalie Merritt, Senior Board Member
 - b. Miss Brooke Morrell, 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