

**BUNKER HILL COMMUNITY UNIT DISTRICT #8
BOARD OF EDUCATION
WOLF RIDGE EDUCATIONAL CENTER
700 West Orange Street, Bunker Hill, IL 62014**

LIBRARY

7:00 P.M.

REGULAR BOARD MEETING

November 13, 2017

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of October 12, 2017

D. BOARD SALUTE

1. National Education Week—November 13-17, 2017
2. National School Board Members Day – November 15, 2017

E. REVIEW AND APPROVAL OF THE BILLS

F. REVIEW AND APPROVAL OF THE FINANCIAL REPORTS

*** 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. Google Doc Presentation by Brooke Morell and Emma Wilkinson
2. Dawn Devall -- Fundraisers

H. INFORMATION ITEMS

1. Dr. Victor C. Buehler, Superintendent
2. Mrs. Stephanie Cann, Wolf Ridge Principal
3. Mr. Matthew Smith, High School Principal
 - a. Miss Brooke Morell, Senior Board Member
 - b. Miss Emma Wilkinson, 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
 - h. Meissner Elementary Working Group

I. ACTION ITEMS

1. GRP Report on High School Project
2. Wolf Ridge PARCC Test Scores
3. Review School Report Cards
4. Resolution 2017-15 authorizing the issuance of general obligation alternate bonds of the District in an aggregate principal amount of \$1,500,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of altering, repairing and equipping school buildings and facilities of the District
5. Approve 17-18 Health, Vision, Life, and Dental Insurance Plans
6. Approve Change Order #2 to Performance Contract #PC15-0051 with GRP
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 of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2 (c)(1)
 - a. Employ Event Coordinator
 - b. Employ General Building Maintenance/Mechanic
 - c. Approve Volunteer Basketball Coach
8. Action From Executive Session

J. ADJOURN