

**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

7:00 P.M.

REGULAR BOARD MEETING

November 14, 2016

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of October 13, 2016

D. BOARD SALUTE

1. National Education Week—November 13-19, 2016
2. National School Board Members Day – November 15, 2016

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. Kacie Allen – Executive Session

H. ACTION ITEMS

1. School Report Card
2. Recommendation of Public Relation Committee on Family Passes
3. Possible Football Co-op with Mt. Olive
4. Presentation on 3D Printer by Mr. Derezotes
5. Change April Board Meeting Date
6. Accept Snow Removal Bid
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 and Other Matters Relating to Individual Students.
 - a. Kacie Allen
 - b. Personnel Issues
8. Action From Executive Session

I. INFORMATION ITEMS

1. Dr. Victor C. Buehler, Superintendent
 - a. Smart Procurement - FOIA
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
 - i. Schedule Meeting in December
 - b. Curriculum Committee
 - c. Public Relations Committee
 - e. Special Education Committee
 - f. Education Foundation
 - g. Staffing Committee

K. ADJOURN