

**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

December 12, 2016

A. ROLL CALL

B. PLEDGE OF ALLEGIENCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of November 14, 2016
2. Minutes of the Executive Session Board Meeting of November 14, 2016
3. Minutes of the Public Relations Committee Meeting of December 5, 2016

D. BOARD SALUTE

1. Secret Santa
2. Illinois State Scholars
 - a. Jessica Bassett
 - b. Teresa Cannedy
 - c. Jalie Merritt
 - d. Drew Runde
 - e. Rianna Runge
 - f. Cassidy Taylor
3. Lion's Club-Glasses Donation

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 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

H. ACTION ITEMS

1. Adopt Resolution 2016-8--The FY2016 Tax Levy Payable in 2017
2. Approve the District's Health Insurance Plan for the 2016-17 School Year Effective January 1, 2017
3. Presentation on 3D Printer by Mr. Derezotes
4. Resolution 2016-9—Joint Intergovernmental Agreement for A Cooperative Athletic Football Team Between Bunker Hill CUSD #8 and Mt. Olive CUSD #5
5. Memo of Understanding with City of Bunker Hill
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.
 - a. Personnel

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 Morrell, Student Board Member
6. Committees
 - a. Policy Committee-Schedule a meeting in January
 - b. Curriculum Committee
 - c. Building/Transportation Committee
 - d. Public Relations Committee
 - e. Special Education Committee
 - f. Education Foundation
 - g. Staffing Committee
7. Reports from IASB/IASA/IASBO Convention

K. ADJOURN