

**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**

**February 13, 2017**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. REVIEW AND APPROVAL OF MINUTES**

1. Minutes of the Regular Board Meeting of January 9, 2017
2. Minutes of the Building and Transportation Committee Meeting of February 1, 2017
3. Minutes of the Building and Transportation Committee Meeting  
Executive Session Meeting of February 1, 2017

**D. BOARD SALUTE**

1. Phillips 66 Company - \$2000 Donation
2. Freer Auto Body – Painting 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 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**

1. Stacy Thomason – Meissner Property

**H. ACTION ITEMS**

1. Adopt Resolution 2017-1 – The Serious Safety Hazards
2. Approve Auditor
3. Approval of Band Trip to Branson from May 5-7, 2017
4. Approval of Senior Trip to Chesterfield and Eureka Missouri on May 12, 2017
5. Approve Non-Certified Staff Seniority List
6. Approve Teacher Employment Date List

7. Approve Participation in Lawsuit Against ISBE
8. Approve Pest Control Company
9. Approve Part-Time Cook Position
10. Approve Increase in Cafeteria Pricing
11. Accept Bread Bid
12. Accept Milk Bid
13. Update on Football Joint Agreement -- Resolution 2017-2
14. Request to Form Clay Target Shooting Team
15. Adopt Resolution 2017-7 Approving Travel, Meal and Lodging Policy
16. First Reading of Policies

2:120	School Board	Board Member Development
2:125	School Board	Board Member Compensation; Expenses
2:200	School Board	Types of School Board Meetings
2:220	School Board	School Board Meeting Procedure
4:55	Operational Services	Use of Credit and Procurement Cards
4:60	Operational Services	Purchases and Contracts
4:110	Operational Services	Transportation
4:175	Operational Services	Convicted Child Sex Offender; Screening; Notifications
5:10	General Personnel	Equal Employment Opportunity and Minority Recruitment
5:30	General Personnel	Hiring Process and Criteria
5:60	General Personnel	Expenses
5:125	General Personnel	Personal Technology and Social Media; Usage and Conduct
5:185	General Personnel	Family and Medical Leave
5:190	Professional Personnel	Teacher Qualifications
5:260	Professional Personnel	Student Teachers
6:15	Instruction	School Accountability
6:50	Instruction	School Wellness
6:60	Instruction	Curriculum Content
6:145	Instruction	Migrant Students
6:160	Instruction	English Learners
6:170	Instruction	Title I Programs
6:310	Instruction	High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
6:340	Instruction	Student Testing and Assessment Program
7:20	Students	Harassment of Students Prohibited
7:70	Students	Attendance and Truancy
7:190	Students	Student Behavior
7:250	Students	Student Support Services
7:260	Students	Exemption from Physical Education
7:305	Students	Student Athlete Concessions and Head Injuries
7:315	Students	Restrictions on Publications; High Schools

17. Approve Purchase of Drivers' Education Van
18. Substitute Teacher Pay
19. 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. Review Closed Session Minutes of Meetings
    - i) Open Previously Closed Minutes
    - ii) Reseal Previously Closed Minutes

- b. Staffing Needs for 2017-18
  - i) RIF
  - ii) Releases
  - iii) Retirement
- c. Legal

## **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
  - b. Curriculum Committee
  - c. Building/Transportation Committee
  - d. Public Relations
  - e. Special Education Committee
  - f. Education Foundation
  - g. Staffing Committee

## **K. ADJOURN**