

**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

March 13, 2017

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of February 13, 2017
2. Minutes of the Executive Session Board Meeting of February 13, 2017
3. Minutes of the Special Board Meeting of March 2, 2017
4. Minutes of the Executive Session Special Board Meeting of March 2, 2017

D. BOARD SALUTE

- 1.

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

1. Amanda Bartee – Grading Scale
2. Jordan Boetta and Joslyn Massey – CEO Program

H. ACTION ITEMS

1. Renew Membership in IHSA
2. Adopt Resolution 2017-11 – Renew SAPCO Agreement
3. Set Date/Time for Board Meeting to Seat Newly Elected Board Members and the April Board Meeting
4. Accept Milk Bid
5. Accept Bread Bid
6. Approve Grading Scale
7. Consider ISAC Transcript Exchange

8. Discuss Continuation of Junior High Scholastic Bowl Team
9. Second Reading and Adoption of Board 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

10. 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. Personnel
 - i) Approve Volunteer Track Coach
 - ii) Accept Resignation of Junior High Student Council Sponsor
 - iii) Accept Resignation of High School Scholastic Bowl Coach
 - iv) Accept Resignation of Junior High Scholastic Bowl Coach

11. 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. Brooke Morell, Junior Board Member
4. Committees
 - a. Policy Committee – Schedule a meeting.
 - b. Curriculum Committee – Schedule a meeting.
 - c. Building/Transportation Committee – Schedule a meeting.
 - d. Public Relations Committee
 - e. Special Education Committee
 - f. Education Foundation
 - g. Staffing Committee

K. ADJOURN