

**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

April 20, 2017

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of March 13, 2017
2. Minutes of the Executive Session Board Meeting of March 13, 2017
3. Minutes of the Special Board Meeting of March 20, 2017
4. Minutes of the Executive Session Special Board Meeting of March 20, 2017
5. Minutes of the Policy Committee Meeting of April 6, 2017
6. Minutes of the Curriculum Committee Meeting of April 6, 2017

D. BOARD SALUTE

- 1.

E. REVIEW OF ELECTION RESULTS

F. REVIEW AND APPROVAL OF THE BILLS

G. REVIEW AND APPROVAL OF THE FINANCIAL REPORT

H. PRESENTATION OF SERVICE AWARDS

1. Deborah Miller

I. APPOINTMENT OF SUPERINTENDENT AS PRESIDENT PRO-TEMPORE

J. ADJOURN "SINE DIE"

AGENDA OF NEWLY SEATED BOARD

A. CALL TO ORDER

B. NEW CANDIDATES RECEIVE OATH OF OFFICE

C. ROLL CALL

D. ELECTION OF PERMANENT OFFICERS

1. Nominations for President
2. Nominations for Vice President
3. Nominations for Secretary – Melisa Wright
4. Nominations for Treasurer – Rhonda Whitworth

E. ESTABLISH MEETING PLACE AND DATE

F. BOARD COMMITTEE APPOINTMENTS

*** 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. Tim Mellenthin – Grading Scale

H. ACTION ITEMS

1. Approve IESA Membership Renewal
2. Approve Wolf Ridge Handbook Changes
3. Approve High School Handbook Changes
4. Approve District Handbook Changes
5. Approve 2016-17 Final School Calendar
6. Approve 2017-18 School Year Calendar
7. Approve 2017-18 Board of Education Schedule of Meetings
8. Approve Bus Request from American Legion
9. Approve Early Graduation Requests
 - a. Zeb Bostick
 - b. Tabitha Owen
 - c. Haylee Mize
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.
 - a. Employ Junior High Social Studies/History Instructor
 - b. Employ High School Social Studies/History Instructor
 - c. Employ High School Scholastic Bowl Coach
 - d. Employ High School Assistant Basketball Coach
 - e. Employ Junior High Student Council Sponsor
 - f. Employ Junior High Baseball Coach
 - g. Employ Junior High Athletic Director
 - h. Accept Resignation of Junior High Assistant Volleyball Coach
 - i. Employ Junior High Head Volleyball Coach
 - j. Employ Junior High Assistant Volleyball Coach
 - k. Resignation
 - l. Other Personnel Matters
 - m. Negotiations

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 – Meeting April 27, 2017 at 6:00 PM
 - d. Public Relations Committee
 - e. Special Education Committee
 - f. Education Foundation
 - g. Staffing Committee

K. ADJOURN