

**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

6:30 P.M.

REGULAR BOARD MEETING

May 8, 2017

A. BOARD TOUR OF WOLF RIDGE (Approximately 30 minutes)

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of April 20, 2017
2. Minutes of the Executive Session Board Meeting of April 20, 2017
3. Minutes of the Building and Transportation Committee Meeting of April 27, 2017
4. Minutes of the Public Relations Committee Meeting of May 1, 2017
5. Minutes of the Meissner Elementary Working Group Committee Meeting of May 1, 2017

E. BOARD SALUTE

1. Sue Morris – Retiring after 22 Years of Service
2. Dave Pitts – Retiring after 23 Years of Service
3. Kevin Derezotes – Retiring after 3 Years of Service
4. Jalie Merritt – Graduating Board Member
5. Prairie State Conference Track Meet Winners
 - a. Ava Ostendorf – 1st Place in 400 meter run (2nd year in a row as champion)
 - b. Michael Castleberry – 1st Place in shot put event

F. REVIEW AND APPROVAL OF THE BILLS

G. 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").

H. COMMENTS FROM VISITORS

1. Trista Manar – Blessings in a Backpack

I. ACTION ITEMS

1. Authorize to Seek Bids on Fuel for the 2017-18 School Year
2. Select Board Members to Distribute Diplomas for Graduation
3. Purchase/Lease New Buses
4. Consider Lock Replacement at High School and Wolf Ridge
5. Sale of Old Drivers' Education Car
6. Lunch Program Policy
7. Parking Lot and Drives
8. 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.

J. ACTION FROM EXECUTIVE SESSION

K. 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 Committee
 - e. Special Education Committee
 - f. Education Foundation
 - g. Staffing Committee
 - h. Meissner Elementary Working Group

L. ADJOURN