

**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**

**June 12, 2017**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. REVIEW AND APPROVAL OF MINUTES**

1. Minutes of the Regular Board Meeting of May 8, 2017
2. Minutes of the Executive Session Board Meeting of May 8, 2017
3. Minutes of the Building and Transportation Committee Meeting of May 22, 2017
4. Minutes of the Special Board Meeting of May 25, 2017
5. Minutes of the Special Executive Session Board Meeting of May 25, 2017

**D. BOARD SALUTE**

1. Michelle Weidner--\$2500 Donation from America's Farmers Grow Communities
2. Mallory Schwegel—First Team All-Conference Honors in Softball
3. Stormmy Coffman—First Team All-Conference Honors in Baseball
4. Sean Yates—First Team All-Conference Honors in Baseball
5. Senator Andy Manar—Senate Bill 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.

## **H. ACTION ITEMS**

1. Presentation by Parchment/ISAC
2. Approve Transportation Agreement Renewal
3. Approve IASB Membership Renewal
4. Approve Three Year School Picture Contract
5. Adopt Resolution 2017--13-The Prevailing Wage Ordinance
6. Approve Joint Publication of The Prevailing Wage Ordinance by ROE 40
7. Approve Bid for Property and Casualty Insurance
8. Approve Sale of Drivers' Education Vehicle
9. Approve Three Year Bus Lease
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 of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
  - a. Employ Junior High Scholastic Bowl Coach
  - b. Employ High School Shop Teacher
  - c. Recall Teacher's Aides
  - d. Employ Assistant High School Football Coach
  - e. Approve Volunteer High School Football Coaches
  - f. Accept Teacher Resignation
  - g. Accept Retirement Request of General Maintenance/Mechanic/Custodian
  - h. Potential Staffing Needs
  - i. Other Extracurricular Positions

## **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 Brooke Morrell, Student Board Member
5. Committees
  - a. Policy Committee—Schedule July Meeting
  - b. Curriculum Committee
  - c. Building/Transportation Committee
  - d. Public Relations Committee
  - e. Special Education Committee—Meeting date changed to June 28, 2017 at 6:00 p.m.
  - f. Education Foundation
  - g. Staffing Committee
  - h. Meissner Elementary Working Group

## **K. ADJOURN**