

**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

July 10, 2017

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of June 12, 2017
2. Minutes of the Executive Session Board Meeting of June 12, 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.

H. ACTION ITEMS

1. Authorize Superintendent to Sign all School Forms
2. Authorize to Establish Bank Depositories
3. Approve the 2018 Fiscal Year Free/Reduced Income Eligibility Guidelines
4. Approve 2017-18 List of School Organizations
5. Declare Bus 48 (1999 Bus for Handicapped Students) as Surplus

6. First Reading of Proposed Board Policies:

2:100	School Board	Board Members Conflict of Interest
3:70	General School Administration	Succession of Authority
4:15	Operational Services	Identity Protection
4:15-AP	Operational Services	Administrative Procedure-Protecting the Privacy of Social Security Numbers
4:180	Operational Services	Pandemic Preparedness
4:180 –AP2	Operational Services	Administrative Procedure-Pandemic Influenza Surveillance and Reporting
5:70	General Personnel	Religious Holidays
5:110	General Personnel	Recognition for Service
5:120	General Personnel	Employee Ethics and Conflicts of Interest
5:130	General Personnel	Responsibilities Concerning Internal Information
5:130-AP	General Personnel	Administrative Procedure-Email Retention
5:230	Professional Personnel	Maintaining Student Discipline
5:280	Educational Support Personnel	Duties and Qualifications
5:285	Educational Support Personnel	Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
5:285-AP	Educational Support Personnel	Administrative Procedure-Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
6:70-AP	Instruction	Administrative Procedure-Teaching About Religions
6:185	Instruction	Remote Educational Program
7:100	Students	Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

7. 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) Employ Art Teacher
 - ii) Employ Full-time Teacher’s Aide
 - iii) Accept Resignation of School Nurse
 - iv) Employ School Nurse
 - v) Discuss Superintendent’s Position
 - vi) Property Sale

8. Action From Executive Session

I. INFORMATION ITEMS

1. Dr. Victor C. Buehler, Superintendent
2. 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

K. ADJOURN