

**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 11, 2016

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Public Hearing Meeting of June 13, 2016
2. Minutes of the Regular Board Meeting of June 13, 2016
3. Minutes of the Executive Session Board Meeting of June 13, 2016
4. Minutes of the Special Board Meeting of June 20, 2016
5. Minutes of the Executive Session Board Meeting of June 20, 2016

D. BOARD SALUTE

1. Adam Brewer—Baseball Prairie State All-Conference
2. Sydney Schwegel—Softball Prairie State All-Conference
3. Mallory Schwegel—Softball Prairie State All-Conference

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 2016 Fiscal Year Free/Reduced Income Eligibility Guidelines
4. Accept Milk Bid
5. Accept Bread Bid
6. Accept Fuel Bid

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 Elementary Teacher (Grade 4)
- ii) Accept Resignation of Junior High Social Studies Teacher
- iii) Employ Junior High Social Studies Teacher
- iv) Employ High School Junior Varsity Boys' Basketball Coach
- v) Accept Resignation of High School History Teacher
- vi) Employ High School History Teacher
- vii) Superintendent's Contract
- viii) Accept Resignation of Teacher's Aide

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

K. ADJOURN