

**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

August 14, 2017

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Policy Committee Meeting of 7-10-17
2. Minutes of the Regular Board Meeting of 7-10-17
3. Minutes of the Executive Session Board Meeting of 7-10-17

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

H. ACTION ITEMS

1. Set Time/Date for a Public Hearing/Special Board Meeting to Approve the FY 2018 Budget
2. Adopt Amended Resolution 2017--14-The Prevailing Wage Ordinance
3. Approve Joint Publication of The Prevailing Wage Ordinance by ROE 40

4. Second Reading and Adoption of 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

5. 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. Bi-Annual Requirement to Review Closed Session Minutes of Meetings
 - i) Open Previously Closed Minutes
 - ii) Reseal Closed Minutes

- b. Personnel
 - i) Employ High School Baseball Coach
 - ii) Employ Bus Aide
 - iii) Employ Lunchroom/Playground Monitor
 - iv) Employ Part-time Cook
 - v) Employ Elementary Teacher
 - vi) Discussion on Superintendent’s Position for 2018-19

6. Action From Executive Session

I. INFORMATION ITEMS

1. Dr. Victor C. Buehler, Superintendent
2. Mrs. Stephanie Cann, Wolf Ridge Principal
3. Mr. Matthew Smith, High School Principal
 - a. Miss Brooke Morrell, Senior Board Member

4. Committees
 - a. Policy Committee
 - b. Curriculum Committee
 - c. Building/Transportation Committee – Schedule a meeting.
 - d. Public Relations Committee
 - e. Special Education Committee
 - f. Education Foundation
 - g. Staffing Committee
 - h. Meissner Elementary Working Group

K. ADJOURN