

**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 8, 2016

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of 7-11-16
2. Minutes of the Executive Session Board Meeting of 7-11-16

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 2017 Budget
2. Approve Bid for Trash
3. Request for Detachment
4. 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) Review of 2016-17 Coaches
 - ii) IT Position
- 5. 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 Jalie Merritt, Senior Board Member
- 4. 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
- 5. Tour High School After Executive Session

K. ADJOURN