

**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

September 12, 2106

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of 8-8-16
2. Minutes of the Executive Session Board Meeting of 8-8-16

D. BOARD SALUTE

1. United Methodist Church-Book Bags
2. First Congregational Church-Lunch
3. Alton Memorial Hospital and Rusty Ingram-Athletic Training Grant

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 (May Require Executive Session)

1. Bunker Hill High School Baseball Team—Rick Girth, John Willmon, Stormmy Coffman
2. Lea Hines
3. Kerry Severs

H. ACTION ITEMS

1. Appoint and Seat New High School Student Board Member
2. Adopt Resolution 2016-7 – FY 2017 Budget
3. Sixth Day Attendance
4. Approve List of Organizations
5. ACT & PARCC Test Scores
6. Application for Recognition of Schools
7. Approve Movie Request by Mrs. Dissen—*A Beautiful Mind*
8. Approve FFA Attendance at National Convention

9. Second Reading and Adoption of Board Policies

Policy	Section	Title
2:70	School Board	Vacancies on the School Board – Filling Vacancies
6:235	Instruction	Access to Electronic Networks
7:10	Students	Equal Educational Opportunities
7:270	Students	Administering Medicines to Students
8:90	Community Relations	Parent Organizations and Booster Clubs
8:110	Community Relations	Public Suggestions and Concerns

10. Approve Applying for State Library Grant
11. Request to Purchase Meissner Light Fixtures
12. 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. Employ Special Education Aide
 - b. Employ IT Person
 - c. Approve 2016-17 Coaching Lists
 - d. Employ History Club Sponsor
13. 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
 - b. Junior Board Member
4. Committees
 - a. Policy Committee
 - b. Curriculum Committee
 - c. Building/Transportation Committee – Schedule Meeting
 - d. Public Relations Committee
 - e. Special Education Committee
 - f. Education Foundation
 - g. Staffing Committee

K. ADJOURN