

**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**

**December 14, 2015**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIENCE**

**C. REVIEW AND APPROVAL OF MINUTES**

1. Minutes of the Building and Transportation Committee Meeting with City Hall on November 5, 2015
2. Minutes of the Regular Board Meeting of November 9, 2015
3. Minutes of the Executive Session Board Meeting of November 9, 2015
4. Minutes of the Policy Committee Meeting of December 2, 2015
5. Minutes of the Building and Transportation Committee Meeting of December 2, 2015

**D. BOARD SALUTE**

1. Secret Santa
2. Kelly Myatt and the Boy Scouts of America
3. Michael Adams and the Bunker Hill CUSD 8 Band
4. Illinois State Scholars
  - a. Beth Duty
  - b. Tarron McElroy
  - c. Heidi Ostendorf
  - d. Sydney Schwegel
5. BHHS Cheerleading for First Place at Alton Invitational
6. All-Tournament Boys' Basketball Team Member—Stormmy Coffman
7. Bunker Hill High School—US News Best High School List

**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. Public hearing concerning the intent to the Board to sell \$850,000 School Fire Prevention and Safety Bonds
2. Approve Building and Facilities Ten Year Plan
3. Adopt Resolution 2015-12—The Resolution for Potential Sales Tax Use
4. Adopt Resolution 2015-13—The FY2015 Tax Levy Payable in 2016
5. Approve the District’s Health Insurance Plan for the 2015-16 School Year Effective January 1, 2015
6. Approve Resolution 2015-14--Contract with GRP
7. First Reading of Board Policies

Policy	Section	Title
2:160	School Board	Board Attorney
2:200	School Board	Types of School Board Meetings
2:260	School Board	Uniform Grievance Procedure
4:50	Operational Services	Payment Procedures
4:170	Operational Services	Safety
5:50	General Personnel	Drug- and Alcohol-Free Workplace; Tobacco Prohibition
5:90	General Personnel	Abused and Neglected Child Reporting
5:100	General Personnel	Staff Development Program
6:15	Instruction	School Accountability
6:50	Instruction	School Wellness
6:60	Instruction	Curriculum Content
6:160	Instruction	English Learners
6:280	Instruction	Grading and Promotion
6:315	Instruction	High school Credit for Students in Grade 7 or 8
6:320	Instruction	High School Credit for Proficiency
7:10	Students	Equal Educational Opportunities
7:40	Students	Nonpublic School Students, Including Parochial and Home-Schooled Students
7:100	Students	Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7:130	Students	Student Rights and Responsibilities
7:140	Students	Search and Seizure
7:260	Students	Exemption from Physical Activity
7:290	Students	Suicide and Depression Awareness and Prevention
7:300	Students	Extracurricular Athletics
7:305	Students	Student Athlete Concussions and Head Injuries
7:310	Students	Restrictions on Publications
7:325	Students	Student Fundraising Activities
7:340	Students	Student Records
8:10	Community Relations	Connection with the Community
8:30	Community Relations	Visitors to and Conduct on School Property
8:80	Community Relations	Gifts to the District

8. Authorize Superintendent to Administratively Transfer Student to Alternative School Programs in Excess of 10 School Days with Parental/Guardian Consent
9. Approve CEO Classes
10. Approve SMASE Amendment

11. 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.
  - a. Approve Jerad Burch as Volunteer Boys' Basketball Coach
  - b. Employ Special Education Individual Aide
  - c. Student Docket 2015-1--Expulsion

**I. ACTION FROM EXECUTIVE SESSION**

**J. INFORMATIONAL ITEMS**

1. Dr. Victor C. Buehler, Superintendent
2. Mrs. Stephanie Cann, Wolf Ridge Principal
3. Mr. Matthew Smith, High School Principal
4. Miss Sydney Schwegel, Student Board Member
5. Miss Jalie Merritt, Student Board Member
6. Committees
  - a. Policy Committee
  - b. Curriculum Committee-Schedule Meeting in January
  - c. Building/Transportation Committee
  - d. Public Relations Committee – Schedule Meeting in January
  - e. Special Education Committee
  - f. Education Foundation
  - g. Staffing Committee – Schedule Meeting in January
7. Reports from IASB/IASA/IASBO Convention

**K. ADJOURN**