

**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 13, 2015

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of June 8, 2015
2. Minutes of the Executive Session Board Meeting of June 8, 2015
3. Minutes of the Building/Transportation Committee Meeting of July 9, 2015

D. BOARD SALUTE

1. American Legion – Flag Donation
2. Sydney Schwegel – Softball 1st Team All-Conference
3. Mallory Schwegel – Softball 1st Team All-Conference
4. Stormy Coffman – Baseball 1st Team 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. Transportation Agreement Renewal
7. Bus Routes
8. Purchase of Property
9. Recommendation from Building/Transportation Committee

10. 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) Approve FMLA Request

ii) Possible RIF of Non-Certified Personnel

iii) Recall of Certified Staff

iv) Recall of Non-Certified Staff

11. Action From Executive Session

I. INFORMATION ITEMS

1. Dr. Victor C. Buehler, Superintendent

2. Committees

a. Policy Committee-Schedule meeting.

b. Curriculum Committee

c. Building/Transportation Committee-Schedule meeting.

d. Athletic Committee

e. Special Education Committee

f. Education Foundation

g. Staffing Committee

K. ADJOURN