

**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**

**AMENDED 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 1<sup>st</sup> Team All-Conference
3. Mallory Schwegel – Softball 1<sup>st</sup> Team All-Conference
4. Stormy Coffman – Baseball 1<sup>st</sup> 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. Recommendation from Building/Transportation Committee

9. 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
  - b. Other Issues
    - i) Property Purchase
    - ii) Personnel-Administration

10. 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**