

**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 10, 2015

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of 7-13-15
2. Minutes of the Executive Session Board Meeting of 7-13-15

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

1. Request from Bunker Hill Food Pantry

H. ACTION ITEMS

1. Set Time/Date for a Public Hearing/Special Board Meeting to Approve the FY 2016 Budget
2. First Reading of Board Policies

Policy	Section	Title
2:140	School Board	Communications To and From the Board
2:250	School Board	Access to District Public Records
3:50	General School Administration	Administrative Personnel Other Than the Superintendent
3:60	General School Administration	Administrative Responsibility of the Building Principal
4:45	Operational Services	Insufficient Fund Checks and Debt Recovery

5:120	General Personnel	Ethics and Conduct
5:180	General Personnel	Temporary Illness or Temporary Incapacity
5:220	Professional Personnel	Substitute Teachers
5:270	Educational Support Personnel	Employment At-Will Compensation and Assignment
5:290	Educational Support Personnel	Employment Termination and Suspensions
5:330	Educational Support Personnel	Sick Days, Vacation, Holidays, and Leaves
6:15	Instruction	School Accountability
6:280	Instruction	Grading and Promotion
6:300	Instruction	Graduation Requirements
7:50	Students	School Admissions and Student Transfers To and from Non-District Schools
7:270	Students	Administering Medicines to Students

3. 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) Elementary Principal Position
 - c. Possible Recall Aides
 - d. Approve Volunteer Football Coach
4. Action From Executive Session

I. INFORMATION ITEMS

1. Dr. Victor C. Buehler, Superintendent
2. Mrs. Michelle Mueller, Wolf Ridge Principal
3. Mr. Matthew Smith, High School Principal
 - a. Miss Sydney Schwegel, Senior 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