

**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 14, 2015**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. REVIEW AND APPROVAL OF MINUTES**

1. Minutes of the Regular Board Meeting of 8-10-15
2. Minutes of the Executive Session Board Meeting of 8-10-15
3. Minutes of the Building and Transportation Committee Meeting of 8-27-15
4. Minutes of the Building and Transportation Committee Meeting of 9-3-15

**D. BOARD SALUTE**

1. United Methodist Church-Book Bags
2. First Congregational Church-Facilities and Lunch

**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. Junior High Student Council – Career Day Presentation

**H. ACTION ITEMS**

1. Appoint and Seat New High School Student Board Member
2. Adopt Resolution 2015-11 –FY 2016 Budget
3. Sixth Day Attendance
4. Approve List of Organizations
5. ACT Test Scores
6. Insurance Renewal
7. Application for Recognition of Schools
8. Purchase of Gas Tanks
9. Discuss Football Shed Upgrades
10. Approve FFA Attendance at National Convention

## 11. Second Reading and Adoption 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
5:290	Educational Support Personnel	Employment Termination, Suspensions, and Compensation
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

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. Accept Elementary Principal Resignation
- b. Employ Elementary Principal
- c. Employ Speech-Language Pathologist
- d. Long Term Substitutes
- e. Employ Lunchroom/Playground Monitor

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 Sydney Schwegel, Senior Board Member
  - b. Miss Jalie Merritt, 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