

**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

January 11, 2016

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of December 14, 2015
2. Minutes of the Executive Session Board Meeting of December 14, 2015

D. BOARD SALUTE

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. Adopt Resolution 2016-1 – The Serious Safety Hazards
2. Approving Teacher Evaluation on Student Growth
3. Resolution 2016- 2 providing for the issue of a \$765,000 General Obligation Limited tax School Bonds, Series 2016, of the District, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to The Bank of Edwardsville, Edwardsville, Illinois

4. Second Reading and Approval 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

5. 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.

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
 - c. Building/Transportation Committee
 - d. Public Relations
 - e. Special Education Committee
 - f. Education Foundation
 - g. Staffing Committee – Schedule Meeting

K. ADJOURN