

**BUNKER HILL COMMUNITY UNIT DISTRICT #8
BOARD OF EDUCATION
WOLF RIDGE EDUCATIONAL CENTER
700 West Orange Street, Bunker Hill, IL 62014**

LIBRARY

AGENDA

7:00 P.M.

REGULAR BOARD MEETING

December 11, 2017

A. ROLL CALL

B. PLEDGE OF ALLEGIENCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of November 13, 2017
2. Minutes of the Executive Session Board Meeting of November 13, 2017
3. Minutes of the Special Board Meeting of December 6, 2017

D. BOARD SALUTE

1. Student Council – Household Item Drive
2. Illinois State Scholars
 - a. Nathan Cauley
 - b. Ashley Dey
 - c. Amy Duty
 - d. Olivia Mellenthin
 - e. Matthew Weidner
3. Ed Heinemeier – Retiring After 21 Years of Service

E. REVIEW AND APPROVAL OF THE BILLS

F. REVIEW AND APPROVAL OF THE FINANCIAL REPORT

1. Public Hearing Concerning the Intent of the Board of Education of Community Unit School District Number 8, Macoupin and Madison Counties, Illinois to Sell \$1,500,000 General Obligation Alternate Bonds

*** 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. I-Station Assessment and Interventions – Judy Rothermich

H. INFORMATIONAL ITEMS

1. Dr. Victor C. Buehler, Superintendent
2. Mrs. Stephanie Cann, Wolf Ridge Principal
3. Mr. Matthew Smith, High School Principal
4. Miss Brooke Morrell, Student Board Member
5. Miss Emma Wilkinson, Student Board Member
6. Committees
 - a. Policy Committee – Schedule January meeting.
 - b. Curriculum Committee
 - c. Building/Transportation Committee
 - d. Public Relations Committee
 - e. Special Education Committee
 - f. Education Foundation
 - g. Staffing Committee
 - h. Meissner Elementary Working Group
7. Reports from IASB/IASA/IASBO Convention

I. ACTION ITEMS

1. Adopt Resolution 2017-16--The FY2017 Tax Levy Payable in 2018
2. Consideration to Employ (as an addendum to the original IASB Professional Services Agreement) the IASB, Executive Searches, to facilitate in-district stakeholder group interviews with semi-finalists identified by the Bunker Hill CUSD 8 Board of Education
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 of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity 5 ILCS 120/2 (c)(1) and the setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2 (c)(6)
 - a. Employ Custodian
 - b. Legal
 - i.* Sale of Property
 - c. Discuss Employment of Superintendent for 2018-19
 - i.* Internal Candidates
 - ii.* Possible Salaries
 - iii.* Residency
 - iv.* Other

J. ACTION FROM EXECUTIVE SESSION

K. ADJOURN