

**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 11, 2017**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. REVIEW AND APPROVAL OF MINUTES**

1. Minutes of the Regular Board Meeting of 8-14-17
2. Minutes of the Executive Session Board Meeting of 8-14-17

**D. BOARD SALUTE**

1. United Methodist Church-Book Bags
2. Alton Memorial Hospital and Rusty Ingram-Athletic Training Grant
3. Introduction of New Staff

**E. REVIEW AND APPROVAL OF THE BILLS**

**F. REVIEW 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. INFORMATION ITEMS**

1. Dr. Victor C. Buehler, Superintendent
2. Mrs. Stephanie Cann, Wolf Ridge Principal
3. Mr. Matthew Smith, High School Principal
  - a. Miss Brooke Morell, Senior Board Member

4. Committees
  - a. Policy Committee
  - b. Curriculum Committee
  - c. Building/Transportation Committee – September 25 meeting at 4:00 p.m.
  - d. Public Relations Committee
  - e. Special Education Committee – September 28 meeting at 6:00 p.m.
  - f. Education Foundation
  - g. Staffing Committee
  - h. Meissner Elementary Working Group – September 18 meeting at 7:00 p.m.

## **I. ACTION ITEMS**

1. Appoint and Seat New High School Student Board Member
2. Adopt Resolution 2017-15 – FY 2018 Budget
3. Sixth Day Attendance
4. Approve FFA Attendance at National Convention
5. Approve Applying for State Library Grant
6. 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;  
Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2 (c)(21)
  - a. Bi-Annual Requirement to Review Closed Session Minutes of Meetings
    - i) Open Previously Closed Minutes
    - ii) Reseal Closed Minutes
  - b. Approve Kenneth Osmoe as Volunteer Football Coach
  - c. Update on Negotiations
  - d. Interview for Superintendent's Position
7. Action From Executive Session

## **J. ADJOURN**