

**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**

**January 8, 2018**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. REVIEW AND APPROVAL OF MINUTES**

1. Minutes of the Regular Board Meeting of December 11, 2017
2. Minutes of the Executive Session Board Meeting of December 11, 2017

**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 Superintendent'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 Morell, Student Board Member
5. Miss Emma Wilkinson, Student Board Member
6. Committees
  - a. Policy Committee
  - 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

## I. ACTION ITEMS

### 1. First Reading of Board Policies

2:260	School Board	Uniform Grievance Procedure
2:260-AP1	School Board	Administrative Procedure – Guidelines for Investigating Complaints and Allegations of Misconduct
4:15	Operational Services	Identity Protection
4:15-E1	Operational Services	Exhibit -- Letter to Employees Regarding Protecting the Privacy of Social Security Numbers
4:110	Operational Services	Transportation
4:110-AP2	Operational Services	Administrative Procedure – Bus Driver Communication Devices; Pre-Trip & Post-Trip Inspection; and Bus Driving Comments
4:170	Operational Services	Safety
4:170-AP2, E1	Operational Services	Exhibit – Lett to Parents/Guardians Regarding student Safety
5:20	General Personnel	Workplace Harassment Prohibited
5:20-AP	General Personnel	Administrative Resource - Sample Questions for Conducting the Internal Sexual Harassment in the Workplace Investigation
5:90	General Personnel	Abused and Neglected Child Reporting
5:220	Professional Personnel	Substitute Teachers
5:220-AP	Professional Personnel	Administrative Procedure – Substitute Teachers
5:240	Professional Personnel	Suspension
5:240-AP	Professional Personnel	Administrative Procedure – Suspensions
5:290	Educational Support Personnel	Employment Termination and Suspensions
6:50	Instruction	School Wellness
6:150	Instruction	Home and Hospital Instruction
7:70	Students	Attendance and Truancy
7:260	Students	Exemption from Physical Education

2. Resolution 2018-1 providing for the issue of \$1,500,000 General Obligation School Bonds (Alternate Revenue Source), Series 2018, of the District, for the purpose of altering, repairing and equipping school buildings and facilities of the District, providing for the pledge of certain revenues and the levy of a direct annual tax sufficient to pay the principal and interest on the bonds and authorizing the sale of said bonds to First Mid-Illinois Bank & Trust, N.A., Edwardsville, Illinois.
3. Resolution 2018-2 abating a portion of the tax heretofore levied for the year 2017 to pay debt service on the General Obligation Limited Tax School Bonds, Series 2016, of the District.
4. 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.
  - a. Select Stakeholder Group
  - b. Personnel
    - i. Approve Volunteer Football Coaches
    - ii. Other

## J. ACTION FROM EXECUTIVE SESSION

## K. ADJOURN