

**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

February 12, 2018

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of January 8, 2018
2. Minutes of the Executive Session Board Meeting of January 8, 2018
3. Minutes of the Special Board Meeting of January 22, 2018
4. Minutes of the Executive Session Board Meeting of January 22, 2018
5. Minutes of the Special Board Meeting of January 29, 2018
6. Minutes of the Executive Session Board Meeting of January 29, 2018
7. Minutes of the Special Board Meeting of January 30, 2018
8. Minutes of the Executive Session Board Meeting of January 30, 2018
9. Minutes of the Special Board Meeting of February 5, 2018
10. Minutes of the Executive Session Board Meeting of February 5, 2018

D. BOARD SALUTE

1. Brian Young – Dakota Access Pipeline Grant Recipient
2. National Counseling Week – Theresa Dissen

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. Update on Mathematics Program

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
 - e. Special Education Committee
 - f. Education Foundation
 - g. Staffing Committee
 - h. Meissner Elementary Working Group

H. ACTION ITEMS

1. Approval of Senior Trip to St. Louis, Missouri on May 11, 2018
2. Approval of Band Trip to Branson from May 4-6, 2018 by Amy Duty
3. Approve Non-Certified Staff Seniority List
4. Approve Teacher Employment Date List
5. Revisit 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.
6. Adopt Resolution 2018-3 – The Serious Safety Hazards
7. Approve Auditor
8. Second Reading and Adoption 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

9. Discuss Possible Cooperative Social Worker Position with Mt. Olive
10. Adopt Resolution 2018-4 – The Purchasing Cooperative
11. 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 to discuss 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. Review Closed Session Minutes of Meetings
 - i) Open Previously Closed Minutes
 - ii) Reseal Previously Closed Minutes
 - b. Other
 - c. Accept Resignation of Assistant Football Coach
 - d. Employ Superintendent for 2018-19
 - e. Legal

I. ACTION FROM EXECUTIVE SESSION

K. ADJOURN