

**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

April 9, 2018

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of March 12, 2018
2. Minutes of the Executive Session Board Meeting of March 12, 2018
3. Minutes of the Special Board Meeting of March 19, 2018

D. BOARD SALUTE

1. Amber Speitel – 3rd Place at Illinois Wrestling Coaches & Officials Association

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. 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. Adopt Resolution 2018-5 – Renew SAPCO Agreement
2. Approve IESA Membership Renewal
3. Approve Wolf Ridge Renovation Changes
 - a. Approve Asbestos Abatement Bid
 - b. Approve GRP Change Orders for Light Fixtures, Flooring, and Ceiling
 - c. Approve Fees From Farmer's Environmental
4. Approve Early Graduation Requests
 - a. Logan Brunaugh
 - b. Tracy Skersick
 - c. Tomas Brousseau
 - d. Emily Buckley-Prior
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.
 - a. Accept Resignation of Speech Pathologist
 - b. Approve FMLA Request

J. ACTION FROM EXECUTIVE SESSION

K. ADJOURN