

**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

May 14, 2018

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of April 9, 2018
2. Minutes of the Curriculum Committee Meeting of April 19, 2018
3. Minutes of the Policy Committee Meeting of April 19, 2018

D. BOARD SALUTE

1. Brooke Morell -- Graduating Board Member
2. Teacher Appreciation Week
3. Prairie State Conference Track Meet Winners
 - a. Robbi Ostendorf – 400 Meter
 - b. Trenton Bertelsmann – Long Jump and 110 High Hurdles
4. Macoupin County Track Meet Winners
 - a. Ava Ostendorf – 200 Meter
 - b. Trent Bertelsmann – 110 High Hurdles and 300 Meter Intermediate Hurdles

E. REVIEW AND APPROVAL OF THE BILLS

F. REVIEW AND APPROVAL OF THE FINANCIAL REPORT

1. Set Public Hearing Date for Amended Budget

*** 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. Physics Class Presentation on Weather Balloon

H. INFORMATIONAL ITEMS

1. Dr. Victor C. Buehler, Superintendent
 - a. State Funding
 - b. School Board Convention
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. Select Board Members to Distribute Diplomas for Graduation
2. Approve Wolf Ridge Handbook Changes
3. Approve High School Handbook Changes
4. Approve District Handbook Changes
5. First Reading of Proposed Policy Changes

Policy	Section	Title
2:260	School Board	Uniform Grievance Procedure
4:40	Operational Services	Incurring Debt
4:170-AP2, E1	Operational Services	Exhibit-Letter to Parent/Guardians Regarding Student Safety
5:10	General Personnel	Equal Employment Opportunity and Minority Recruitment
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
5:170	General Personnel	Copyright
7:20	Students	Harassment of Students Prohibited
8:70	Community Relations	Accommodating Individuals with Disabilities

6. Establish Meeting Date and Time
7. Approve Science Curriculum for the 2018-19 School Year
8. Declare Table Saw Surplus Property

9. 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. Employ Speech-Language Pathologist
 - b. Approve FMLA Request

J. ACTION FROM EXECUTIVE SESSION

K. ADJOURN