BUNKER HILL COMMUNITY UNIT DISTRICT #8 BOARD OF EDUCATION WOLF RIDGE ELEMENTARY AND JUNIOR HIGH SCHOOL 700 West Orange Street, Bunker Hill, IL 62014

MEETING LOCATION:

BUNKER HILL HIGH SCHOOL MULTI-PURPOSE ROOM 314 S. Meissner Street, Bunker Hill, IL 62014

AGENDA

7:00 P.M. REGULAR BOARD MEETING June 11, 2018

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. REVIEW AND APPROVAL OF MINUTES
 - 1. Minutes of the Regular Board Meeting of May 14, 2018
 - 2. Minutes of the Executive Session Board Meeting of May 14, 2018
- D. BOARD SALUTE
 - 1. State Track 1A Participants
 - a. Anaelise Severs
 - b. Trent Bertelsmann
 - 2. All Conference Honors
 - a. Elijah Dannenbrink
 - b. Mallory Schwegel
 - c. Ashley Dey
 - 3. Dr. Victor C Buehler
- 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

1.

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 Emily Wilkinson, Student Board Member
- 5. 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. Approve Transportation Agreement Renewal
- 2. Approve Amended 2017-18 Budget
- 3. Adopt Resolution 2018--6-The Prevailing Wage Ordinance
- 4. Approve Joint Publication of The Prevailing Wage Ordinance by ROE 40
- 5. Approve Bid for Property and Casualty Insurance
- 6. Second Reading and Adoption of Policies by IASB

Policy	Section	Title
2:260	School Board	Uniform Grievance Procedure
4:40	Operational Services	Incurring Debt
4:170-	Operational Services	Exhibit-Letter to Parent/Guardians Regarding
AP2, E1		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

- 7. Approve Winning Bid for Surplus Property
- 8. Approve 2018-19 School Wide Application for ESSA/Title I District Plan

- 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 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.
 - a. Employ IT Director
 - b. Accept Resignation of Assistant Football Coach
 - c. Employ Volunteer Assistant Football Coach
 - d. Potential Staffing Needs
 - e. Administrative Contracts and Salaries

J. ACTION FROM EXECUTIVE SESSION

K. ADJOURN