



**BUNKER HILL COMMUNITY UNIT DISTRICT #8
BOARD OF EDUCATION
OFFICE OF THE SUPERINTENDENT
504 East Warren Street, Bunker Hill, IL 62014**

**Meeting Location
Bunker Hill High School
Multi-Purpose Room
314 S. Meissner
Bunker Hill, IL 62014**

AGENDA

7:00 P.M.

REGULAR BOARD MEETING

July 9, 2018

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of June 11, 2018
2. Minutes of the Executive Session Board Meeting of June 11, 2018
3. Minutes of the Special Board Meeting of July 2, 2018

D. REVIEW AND APPROVAL OF THE BILLS

E. 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 "F").

F. COMMENTS FROM VISITORS

1. Kerri Brown – Request to Install Public Basketball Court at High School

G. DISCUSSION ITEMS

1. **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

2. **Superintendent's Report**
 - a. DOJ School Safety Grant
 - b. Coffee with the Superintendent
 - c. Board Working Retreat

H. ACTION ITEMS

1. Establish Bank Depositories
2. Approve Participation in National School Lunch/Breakfast Program 2018-2019
3. Approve Daycare Transportation Agreement
4. Accept Bid for Surplus Property

I. ADJOURN TO EXECUTIVE SESSION -- 5 ILCS 120/2(c)1 Personnel

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.

J. RECONVENE TO REGULAR SESSION

K. ACTIONS AS A RESULT OF EXECUTIVE SESSION

1. Employ Technology Coordinator
2. Accept Letter of Resignation

L. ADJOURN