



**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 MPR  
314 S. Meissner Street  
Bunker Hill, IL 62014**

**AMENDED AGENDA**

**7:00 P.M.**

**REGULAR BOARD MEETING**

**August 13, 2018**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. REVIEW AND APPROVAL OF MINUTES**

1. Minutes of the Building and Transportation Committee Meeting of July 9, 2018
2. Minutes of the Regular Board Meeting of July 9, 2018
3. Minutes of the Executive Session Board Meeting of July 9, 2018
4. Minutes of the Special Board Meeting of July 26, 2018
5. Minutes of the Executive Session Board Meeting of July 26, 2018
6. Minutes of the Special Board Meeting of July 30, 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 "G").

**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. Illinois School Employee Benefits Consortium (ISEBC)
- b. Opening Institute 2018
- c. Pre-School for All 2018-2019 Update
- d. The Servant – Administrative Book Study
- e. Other Items

**3. Principals' Reports**

- a. **Shonda Ronen – Wolf Ridge Principal**
- b. **Matthew Smith – High School**

**H. ACTION ITEMS**

- 1. Approve 2018-19 List of School Organizations
- 2. Surplus Property – Tablesaw
- 3. Amend Calendar of Board Meetings – September, 2018
- 4. Establish Public Hearing on FY19 Budget
- 5. Establish Public Hearing on Waiver of School Code (Limitation of Admin Costs)
- 6. Approve Transportation Agreement with Day Lilies Daycare
- 7. Award Contract for Meissner Window Covering
- 8. Award Contract for Meissner Surveillance Cameras
- 9. Establish Board Working Retreat

**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. Semi-Annual Review of Closed Session Minutes of Meetings
  - a. Open Previously Closed Minutes
  - b. Reseal Closed Minutes
- 2. Accept Resignation of Computer Teacher
- 3. Accept Resignation of High School Girls' Basketball Coach
- 4. Appoint Volunteer Assistant Junior High Girls' Basketball Coach
- 5. Approve Appointment of Volunteer Baseball Assistant Coaches

**L. ADJOURN**