



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

**Meeting Location
Wolf Ridge Education Center - Library
700 W. Orange Street
Bunker Hill, IL 62014**

AGENDA

7:00 P.M. REGULAR BOARD MEETING September 17, 2018

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Building and Transportation Committee Meeting of August 13, 2018
2. Minutes of the Regular Board Meeting of August 13, 2018
3. Minutes of the Executive Session Board Meeting of August 13, 2018
4. Minutes of the Board Working Retreat of August 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 "F").

F. COMMENTS FROM VISITORS

G. DISCUSSION ITEMS

1. Committee Reports
2. FOIA Request – Josh Fine
3. Basketball Court Fundraising Request
4. 1st Reading – Board Policy Updates

Policy	Section	Title
2:105	School Board	Ethics and Gift Ban
2:170	School Board	Procurement of Architectural, Engineering, and Land Surveying Services
3:40	General School Administration	Superintendent
4:20	Operational Services	Fund Balances
4:80	Operational Services	Accounting and Audits
4:140	Operational Services	Waiver of Student Fees

6:10	Instruction	Educational Philosophy and Objectives
6:30	Instruction	Organization of Instruction
6:60	Instruction	Curriculum Content
6:20	Instruction	Education of Children with Disabilities
6:130	Instruction	Program for the Gifted
6:135	Instruction	Accelerated Placement Program
6:190	Instruction	Extracurricular and Co-Curricular Activities
6:220	Instruction	Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
6:230	Instruction	Library Media Program
6:240	Instruction	Field Trips
6:250	Instruction	Community Resource Persons and Volunteers
7:50	Students	School Admissions and Student Transfers To and From Non-District Schools.
7:165	Students	School Uniforms
7:180	Students	Prevention of and Response to Bullying, Intimidation, and Harassment
7:185	Students	Teen Dating Violence Prohibited
7:190	Students	Student Behavior
7:280	Students	Communicable and Chronic Infectious Disease
7:310	Students	Restrictions on Publications; Elementary Schools
7:330	Students	Student Use of Buildings-Equal Access
7:340	Students	Student Records
8:25	Community Relations	Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

5. Directors' Reports

- a. Transportation – Doug Dey
- b. Food Services – Shelly Wuellner
- c. Technology – Nick Beck

6. Principals' Reports

- a. Wolf Ridge – Ms. Ronen
- b. BHHS – Mr. Smith

7. Superintendent's Report

- a. Legislative Updates
- b. Presentation of 2017-2018 Salaries/Compensation Report
- c. IASB Division Meeting Reminder
- d. EC Block Grant/PFA 3-5 Correspondence
- e. Tech & Learning Live Summit 2018
- f. Community Service Projects 2018/19

H. ACTION ITEMS

1. Appoint and Seat New High School Student Board Member
2. Adopt Resolution 2018-7 Application for Waiver of Administrative Costs for FY 2019
3. Approve FY 2019 Budget
4. Adopt Resolution 2018-8 Resolution to Regulate Mileage Reimbursements
5. Approve Early Graduation Request
6. Approve FFA Attendance at National Convention

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 High School Girls' Head Basketball Coach
2. Employ High School Student Council Sponsor
3. Accept Resignation of High School Asst. Girls' Basketball Coach
4. Employ HS Girls' Asst. Basketball Coach
5. Accept Resignation of Individual Special Education Aide
6. Employ Individual Special Education Aide
7. Approve Retirement Request – Certified Staff Member

L. ADJOURN

Next Meeting – Thursday, October 11, 2018