



**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

October 11, 2018

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Public Hearing To Discuss the FY 19 Budget
2. Minutes of the Public Hearing To Discuss Waiver of FY 19 Administrative Costs
3. Minutes of the Regular Board Meeting of September 17, 2018
4. Minutes of the Executive Session Board Meeting of September 17, 2018

D. REVIEW AND APPROVAL OF THE BILLS

E. REVIEW AND APPROVAL OF THE FINANCIAL REPORT

1. Tricia Miller, School Auditor
 - a. Approve the 2017-18 Annual Audit 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. Moriah Meisenheimer – Global Read-A-Loud

G. BOARD SALUTES

1. Cheryl Best – Retirement

H. DISCUSSION ITEMS

1. FOIA Request – Miles Essner/HBO
2. FOIA Request – Smart Procure
3. Wolf Ridge Playground Sealing Proposal
4. **Committee Reports**
 - a. Special Education (SMASE) – J. Fulton

5. Directors' Reports

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

6. Principals' Reports

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

7. Superintendent's Report

- a. Illinois Report Cards/Timeline/Format
- b. ESSA Title I/II-A/IV Tentative Grant Allocation
- c. Technology Committee Formation
- d. ISBE Closing Conference of 2017-18 Federal Monitoring Audit

I. ACTION ITEMS

1. 2nd Reading and Adoption of 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
6:120	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

- 2. Select IASB/IASA/IASBO Convention Delegate and Alternate
- 3. Accept Milk Bid – Prairie Farms
- 4. Accept Bread Bid – Aunt Millie's
- 5. Approve Facility Use Request – J. Goltz

J. 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.

K. Reconvene to Regular Session

L. Actions as a Result of Executive Session

1. Employ Long Term Substitute

M. ADJOURN

Next Meeting – Thursday, November 15, 2018