



**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

November 19, 2018

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of October 11, 2018
2. Minutes of the Executive Session Board Meeting of October 11, 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. Rebecca Wilkinson – Amazon Coding Course

G. DISCUSSION ITEMS

1. **Committee Reports**
2. **Directors' Reports**
 - a. Transportation – Doug Dey
 - b. Food Services – Shelly Wuellner
 - c. Technology – Nick Beck
3. **Principals' Reports**
 - a. Wolf Ridge – Ms. Ronen
 - b. BHHS – Mr. Smith
4. **Superintendent's Report**
 - a. American Education Week---November 12-16, 2018
 - b. Review of School Report Card

- c. Termination of Football Intergovernmental Agreement
- d. ESSA Title Allocations/Proposed Expenditures
- e. Five Year Financial Projections
- f. Sports Cooperative Report
- g. Other Items

H. ACTION ITEMS

1. Approve 18-19 Health, Vision, Life, and Dental Insurance Plans
2. Tentative Tax Levy Resolution
3. Establish Tax Rate Hearing (December 10 @ 6:50 p.m.)
4. Establish Hearing--Limitation of Administrative Cost (December 10 @ 6:55 p.m.)
5. Declaration of Surplus Property (Sink – Meissner)
6. Approve FCA Use of School Bus

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 Volunteer Assistant High School Girls' Basketball Coach
2. Accept Resignation of Football Coach
3. Employ 5th Grade Teacher
4. Employ Aide

L. ADJOURN

Next Meeting – Monday, December 10, 2018