



**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**

**December 10, 2018**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. REVIEW AND APPROVAL OF MINUTES**

1. Minutes of the Regular Board Meeting of November 19, 2018
2. Minutes of the Executive Session Board Meeting of November 19, 2018

**D. REVIEW AND APPROVAL OF THE BILLS**

**E. REVIEW AND APPROVAL OF THE FINANCIAL REPORT**

**F. BOARD SALUTE**

1. Natalie Landreth -- Illinois Prairie State Scholar
2. Rikki Scrivner – Illinois Prairie State Scholar

**\* 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").

**G. COMMENTS FROM VISITORS**

**H. 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. School Improvement Day – December 7
- b. AASA National Superintendent Certification Process
- c. Hour of Code 2018
- d. Process for Selecting Health Insurance Carrier
- g. Other Items

**I. ACTION ITEMS**

1. Approve 2019 Health, Vision, Life, and Dental Insurance Plan Carrier(s)
2. Bid Approval for Surplus Property – Stainless Steel Sink
3. Adopt Resolution 2018-10—The FY 2018 Tax Levy Payable in 2019
4. Resolution 2018-11 abating the tax heretofore levied for the year 2018 to pay debt service on General Obligation School Bonds (Alternate Revenue Source), Series 2018
5. Resolution 2018-12 abating a portion of the tax heretofore levied for the year 2018 to pay debt service on the General Obligation Limited Tax School Bonds, Series 2016, of the District
6. Establish Buildings & Transportation Committee Meeting 6:00 pm January 14
7. Establish Policy Committee Hearing 6:30 pm January 14
8. Approve Resolution 2018-13 to Apply for Waiver of School Code

**J. ADJOURN**

**Next Meeting – Monday, January 14, 2019 at 7:00 pm**