



**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

January 14, 2019

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Public Hearing of December 10, 2018
2. Minutes of the Regular Board Meeting of December 10, 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**
 - a. Policy
 - b. Buildings & Grounds
 - c. Technology
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. Quarterly Discipline Reports
 - b. Final Federal & State Monitoring Audit Letter – ISBE

- c. Gaggle (Student Safety)
- d. New Instructional Day Definitions – ISBE
- e. ISBE Property Tax Relief Grant
- f. Football Cooperative Options Update (continued)

H. ACTION ITEMS

1. Establish Meissner Working Group Meeting
2. Approve Co-Op Agreement – HS Boys’ & Girls’ Wrestling 2019-2021
3. Amend Calendar of Board Meetings – February 2019
4. Authorize reinstallation of Basketball Goals – Wolf Ridge
5. First Reading of Policy Updates

Policy	Section	Title
2:70	School Board	Vacancies on the School Board-Filling Vacancies
2:80	School Board	Board Member Oath and Conduct
2:120	School Board	Board Member Development
2:150	School Board	Committees
2:260	School Board	Uniform Grievance Procedure
3:40	General School Administration	Superintendent
4:15	Operational Services	Identity Protection
4:45	Operational Services	Insufficient Fund Checks and Debt Recovery
4:130	Operational Services	Free and Reduced-Price Food Services
4:170	Operational Services	Safety
5:10	Personnel	Equal Employment Opportunity and Minority Recruitment
5:20	Personnel	Workplace Harassment Prohibited
5:30	Personnel	Hiring Process and Criteria
5:60	Personnel	Expenses
5:100	Personnel	Staff Development Program
5:190	Personnel	Teacher Qualifications
5:200	Personnel	Terms and Conditions of Employment and Dismissal
5:220	Personnel	Substitute Teachers
5:230	Personnel	Maintaining Student Discipline
5:300	Personnel	Schedules and Employment Year
6:20	Instructions	School Year Calendar and Days
6:50	Instructions	School Wellness
6:60	Instructions	Curriculum Content
6:220	Instructions	Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
6:310	Instructions	High school Credit for Non-District Experiences; Course Substitutions; Re-entering Students
7:70	Students	Attendance and Truancy
7:100	Students	Health, Eye, and Dental Examinations; Immunizations; and Exclusion of students
7:190	Students	Student Behavior
7:200	Students	Suspension Procedures
7:250	Students	Student Support Services
7:260	Students	Exemption from Physical Education
7:270	Students	Administering Medicines to Students
7:290	Students	Suicide and Depression awareness and Prevention
7:305	Students	Student Athlete Concussions and Head Injuries

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

L. ADJOURN