# 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** **April 25, 2019**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. REVIEW AND APPROVAL OF MINUTES**
1. Minutes of the Regular Board Meeting of March 11, 2019
2. Minutes of the Executive Session Board Meeting of March 11, 2019

**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. PRESENTATION OF SERVICE AWARD**
1. Lisa Duckworth

**G. APPROVE CANVASS OF VOTES OF APRIL 2, 2019 ELECTION**

**H. ADJOURN "SINE DIE"**

# AGENDA OF NEWLY REORGANIZED BOARD OF EDUCATION

**A. CALL TO ORDER**
**B. NEW CANDIDATES RECEIVE OATH OF OFFICE**
**C. ROLL CALL**
**D. ELECTION OF PERMANENT OFFICERS**
1. Nominations for President
2. Nominations for Vice President
3. Nominations for Secretary

**E. ESTABLISH MEETING PLACE AND DATE**
**F. BOARD COMMITTEE APPOINTMENTS**
**G. COMMENTS FROM VISITORS**
1. IHSA Soccer – Kerri Brown

**H. DISCUSSION ITEMS**
1. General Discussion Items
    a) First Reading: Wolf Ridge & BHHS Student Handbooks 2019-20
    b) First Reading: 2019-2020 Calendar
2. Director Reports
3. Student Board Member Reports
    a) Claire Runde – 11th Grade
    b) Emma Wilkinson – 12th Grade
4. Principals' Reports
    a) Wolf Ridge – Ms. Ronen
    b) BHHS – Mr. Smith
5. Superintendent's Report
    a) FOIA Request – IRTA
    b) Portrait of a Graduate – Update
    c) 2020 ESSA/NCLB Plan Approval
    d) Community Eligibility Provision (CEP)
    e) CTE Grants
    f) Student Management Software
    g) Summer STEM Camp – Wolf Ridge
    h) ISBE ECE Block Grant – RFP FY2020

**I. ACTION ITEMS**
1. Approve IESA Membership Renewal 2019-2020
2. Approve ESSA Plan FY2020
3. Award Contract for Installation of Basketball Hoops
4. Amend 2018-2019 Calendar (Use of 2 ED's)
5. Approve 2019-2020 Board of Education Schedule of Meetings
6. Establish Policy Committee Meeting – May 13, 2019 at 6:30 PM
7. Approve 8 Man HS Football Team
8. Approve Early Graduation Requests
    a) Abby Spraggs
    b) Levi Chance
    c) Jenna Beauette
    d) Austin Cox
    e) Jayden James
    f) Trenton Bertelsmann
    g) Alexis Mims

## 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. Adoption of Resolution to Dismiss and to Authorize Notice of Dismissal
2. Approve Tier 2 Volunteers
3. Accept Letter of Resignation – Technology Director/IT effective April 12, 2019
4. Accept Letter of Resignation – Boys' Basketball Varsity Coach
5. Accept Letter of Resignation – HS Volleyball Assistant Coach/7th JH Volleyball Coach
6. Approve Employment of JH Softball Coach
7. Approve Employment of Elementary Teacher 2019-2020
8. Approve Employment of Special Education Teacher 2019-2020
9. Approve Employment of Business/Technology Teacher 2019-2020
10. Approve Administrator, Administrative Professional & Director Contracts (As Presented)

## M. ADJOURN

**Next Meeting – Monday, May 13, 2019 at 7:00 pm**