BUNKER HILL
Community Unit School District #8
Inspire...Empower...Innovate

BOARD OF EDUCATION
OFFICE OF THE SUPERINTENDENT
504 East Warren Street, Bunker Hill, IL 62014
https://www.bhcusd.org

Meeting Location
Wolf Ridge Education Center - Library
700 W. Orange Street
Bunker Hill, IL 62014

AGENDA

7:00 P.M. **REGULAR BOARD MEETING** **February 15, 2022**

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES
1. Minutes of the Facility Committee Meeting January 27, 2022
2. Minutes of the Regular Board Meeting January 27, 2022
3. Minutes of the Executive Session Board Meeting January 27, 2022
4. The Destruction of Executive Session Recordings July 2020

D. REVIEW AND APPROVAL OF THE BILLS

E. REVIEW AND APPROVAL OF THE FINANCIAL REPORT

F. 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 Monday 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. BOARD SALUTE
1. BHHS Illinois State Scholars

H. DISCUSSION ITEMS
1. Academic Calendar 2022-23 Draft (First Reading)
2. Substitute Teacher Pay Comparison & Cost Analysis
3. Community Task Force Presentation

4. Update on Transportation Building Options for Bidding Specs
5. Update on Meissner Interest
6. Covid-19 Mitigation Update

I. INFORMATIONAL ITEMS

1. Committee Reports

a) SMASE Committee – Jameson Ramirez
b) ESSER Committee- Jon Burris

2. Directors' Reports

a) Transportation & Maintenance – Doug Dey
b) Food Service – Shelly Wuellner

3. Principals' Reports

a) Wolf Ridge – Shonda Ronen
b) BHHS – Matt Smith

4. Superintendent's Report

a) Property Tax Relief Grant
b) Fiscal Year 2023 Budget Outlook Scenario
c) Additional IDEA Funds FY2022
d) CoSN Report: Driving K-12 Innovation
d) Other Items Not Known at Agenda Preparation Time

J. ACTION ITEMS

1. Approve Teacher Employment Date and Assignment List
2. Approve Non-Certified Seniority List
3. Approve Substitute Teacher Pay Increase
4. Approve Resolution for Phase 5 Performance Contracting with GRP (Solar)

K. ADJOURN TO EXECUTIVE SESSION

L. RECONVENE TO REGULAR SESSION

M. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

1. Approve Employment of Certified Staff Member
2. Approve Employment of High School Coach
3. Approve Employment of High School Coach
4. Accept Resignation of District Staff Member

N. ADJOURN

Next Meeting – Wednesday, March 16, 2022 at 7:00 pm