



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 16, 2020

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Building & Grounds Committee Meeting December 9, 2019
2. Minutes of the Tax Rate Hearing December 9, 2019
3. Minutes of the Regular Board Meeting December 9, 2019
4. Minutes of Executive Session December 9, 2019
5. Destruction of Executive Session Recordings from September 2017 & Prior

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 Wednesday before the board meeting for requests to be placed on the agenda. Time is provided for comments from visitors.

G. DISCUSSION ITEMS

1. Illinois DNR Grant – Parks & Recreation Facilities Construction Grant
2. Committee Reports (Need a Meissner Committee Meeting)
3. Student Board Member Presentations

H. INFORMATIONAL ITEMS

1. **Directors' Reports**
Transportation & Maintenance – Doug Dey
Food Service – Shelly Wuellner
2. **Principals' Reports**
 - a) Wolf Ridge – Shonda Ronen
 - b) BHHS – Matt Smith

3. Superintendent's Report

- a) AASA Youth Apprenticeship Summit Report
- b) January 6 School Improvement Agenda
- c) Strategic Planning Discussion (Vision Retreat)
- d) South Macoupin Consortium for Innovation & Career Pathways Update
- e) Technology & Bandwidth / E-Rate Modernization
- f) Other Items Not Known at Agenda Preparation Time

I. ACTION ITEMS

- 1. 2nd Reading/Adopt Board Policies # 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:250, 2:260, 3:50, 4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:285, 5:290, 5:330, 6:15, 6:20, 6:60, 6:65, 6:150, 6:180, 6:210, 6:270, 6:300, 6:310, 6:320, 7:20, 7:150, 7:180, 7:190, 7:200, 7:270, 7:290, 7:340, and 8:30
- 2. Approve School Maintenance Grant Round 1 Application 2020
- 3. Accept Donation from Bunker Hill American Legion Post
- 4. Establish Board Vision Retreat for District Strategic Planning
- 5. Amend Calendar of Board Meetings for February 2020

J. ADJOURN TO EXECUTIVE SESSION -- 5 ILCS 120/2(c)1 Personnel

K. RECONVENE TO REGULAR SESSION

L. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

- 1. Approve Volunteer Coaches – High School Baseball
- 2. Approve Employment of Part-Time Student & Family Service Coordinator

M. ADJOURN

Next Meeting – Thursday, February 13, 2020 at 7:00 pm