



**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

March 9, 2020

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Meissner Committee Meeting February 13, 2020
2. Minutes of the Regular Board Meeting February 13, 2020
3. Minutes of Executive Session February 13, 2020
4. Destruction of Executive Session Recordings from August 2018

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. BOARD SALUTE

1. Mrs. Jamie Burns, 5th Teacher – Wolf Ridge
2. 5th Students: Prototypes from Project-Based Learning

H. DISCUSSION ITEMS

1. Student Board Member Presentations
2. Board Policy 4:180 (Pandemic Planning)

I. INFORMATIONAL ITEMS

1. **Directors' Reports**
 - a) Transportation & Maintenance – Doug Dey
 - b) Food Service – Shelly Wuellner

- 2. Principals' Reports**
 - a) Wolf Ridge – Shonda Ronen
 - b) BHHS – Matt Smith

- 3. Superintendent's Report**
 - a) FOIA Request for High School Grading Scale
 - b) Illinois Arts Council Agency Grant
 - c) 2020 ISBE Financial Profile Designation
 - d) FRIS Update FY2020
 - e) ESEA Amendment – Additional Federal Allocations
 - f) IASBO Conference Scholarship Winner 2020
 - g) Strategic Planning Committee/Mission Statement Preview
 - g) Other Items Not Known at Agenda Preparation Time

J. ACTION ITEMS

1. Annual Band Trip to Branson, MO: May1-3
2. Renew IHSA membership
3. Woodburn Bible Pioneer Club Bus Request
4. Approve MOU with Hangzhou Zhaohui Experimental Primary School
5. Approve Contract with Madison Communications – Internet Access 1 Gige Port
6. Approve 2020-2021 School Calendar
7. Approve Contract for High School Flooring Replacement
8. Approve Bid for Kitchen Door Replacement
9. Approve Contract for Vocational Classroom Addition
10. Approve Contract for Moving High School Furniture & Supplies

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

L. RECONVENE TO REGULAR SESSION

M. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

1. Accept Resignation of District Employee
2. Resolution of Non-Renewal of District Coach/Sponsor
3. Approve Employment of BHHS Custodian
4. Approve Employment of Bus Driver
5. Approve Employment of Wolf Ridge Monitor
6. Reduction in Force: 1.0 FTE Aide
7. Reduction in Force: 0.5 FTE Family/Community Advocate

N. ADJOURN

Next Meeting – Thursday, April 16, 2020 at 7:00 pm