



**BUNKER HILL COMMUNITY UNIT DISTRICT #8
BOARD OF EDUCATION
OFFICE OF THE SUPERINTENDENT
504 East Warren Street, Bunker Hill, IL 62014**

**Meeting Location
Superintendent's Office
504 East Warren Street
Bunker Hill, IL 62014**

*****The Meeting location has changed due to the COVID-19 Pandemic. Please submit any questions to bspickerman@bhcsud.org by 6:30 PM on April 16, 2020.*****

AGENDA

7:00 P.M.

REGULAR BOARD MEETING

April 16, 2020

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Board Vision Retreat Meeting March 4, 2020
2. Minute of the Curriculum Committee Meeting March 9, 2020
3. Minutes of the Regular Board Meeting March 9, 2020
4. Minutes of Executive Session March 9, 2020
5. Destruction of Executive Session Recordings from September 2018

D. REVIEW AND APPROVAL OF THE BILLS

E. REVIEW AND APPROVAL OF THE FINANCIAL REPORT

F. BOARD SALUTE

1. **Christy Scott & Abby Krueger** – Volunteer Effort - Masks

G. 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.

H. DISCUSSION ITEMS

1. COVID-19 Update

I. INFORMATIONAL ITEMS

1. **Superintendent's Report**
 - a) USDA DLT Grant
 - b) CARES Act
 - c) Other Items Not Known at Agenda Preparation Time

J. ACTION ITEMS

- a) Approve IESA Membership Renewal
- b) Approve Remote Learning Plan
- c) Approve MOU with BHEA -- Roles during Closure
- d) Approve Fountas & Pinnell Curricular Materials – Grades K-5
- e) Approve Health/Life-Safety Amendment
- f) Accept Resignation of District Employee

K. ADJOURN

Next Meeting – Monday, May 11, 2020 at 7:00 pm