

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 July 15, 2020

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. REVIEW AND APPROVAL OF MINUTES
 - 1. Minutes of the Regular Board Meeting June 8, 2020 and June 29, 2020
 - 2. Minutes of the Executive Session Meeting June 8, 2020 and June 29, 2020
 - 3. Destruction of Executive Session Recordings from December 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.

1. Thank You from the Burjes Family

G. DISCUSSION ITEMS

- 1. FOIA Request
 - a. SmartProcure
 - b. Dog Waste Depot
- 2. Weight Room/Stage
- 3. IHSA Phase IV Return to Play Guidelines

H. INFORMATIONAL ITEMS

- 1. Superintendent's Report
 - a) IEI/Blueprint for Re-Opening School
 - b) CARES Report
 - c) IASB Virtual Seminar
 - d) Other Items Not Known at Agenda Preparation Time

I. ACTION ITEMS

- 1. Approve Resolution providing for the issue of \$204,550 Taxable General Obligation Limited Tax School Bonds, Series 2020, of the District for the purpose of increasing the Working Cash Fund of the District and authorizing the sale of said bonds to UCB Capital Advisors, Inc.
- 2. Second Reading of Wolf Ridge and BHHS Student Handbooks 2020-2021
- 3. Amended 2020-2021 School Calendar
- 4. Adoption of Memorandum of Understanding Regarding Teacher Work Day and Evaluation
- 5. Adoption of Memorandum of Understanding Regarding Schedule B Stipends
- 6. Approve Milk Bid
- 7. Approve Bread Bid
- 8. Approve District Depository
- 9. Approve Resolution for use of Facilities
- 10. Approve School Re-Opening Plan

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. Recall Aide
- 2. Recall Family/Community Advocate
- 3. Accept letter of Resignation for BHJH Scholastic Bowl Coach
- 4. Approve employment of Lunch/Recess Monitor

M. ADJOURN

Next Meeting – Wednesday, August 19, 2020 at 7:00 pm