

**BUNKER HILL COMMUNITY UNIT DISTRICT #8
BOARD OF EDUCATION
WOLF RIDGE EDUCATION CENTER
700 West Orange Street
Bunker Hill, IL 62014
Library**

AGENDA

7:00 P.M.

REGULAR BOARD MEETING

JULY 13, 2009

A. ROLL CALL

B. PLEDGE OF ALLEGIENCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of June 8, 2009
2. Minutes of the Executive Session Meeting of June 8, 2009

D. BOARD SALUTE

E. REVIEW AND APPROVAL OF BILLS

F. REVIEW AND APPROVAL OF FINANCIAL REPORT

*** 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 not on the agenda under Item "G").

G. COMMENTS FROM VISITOR

1. Pam Monetti to address the Board regarding "United We Serve"

H. ACTION ITEMS

1. Set Graduation Date for the 2009-2010 School Year
2. Approve Student Tuition Waiver Request
3. Approve Job Descriptions
4. Approve Continued Lease of a Driver's Education Car
5. Approve the Purchase of a Handicap-Accessible School Bus
6. Set Time/Date for a Special Board Meeting
7. Set Time/Date for Board Retreat
8. Authorize Superintendent to Sign all School Forms
9. Authorize to Establish Bank Depositories
10. Approve the 2010 Fiscal Year Free/Reduced Income Eligibility Guidelines
11. Approve Resolution 2010-1 – WCIT Multi-Year Rate Guarantee
12. Personnel-May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P.A. 88-621 to Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body
 - 1.) Personnel
 - a. Accept Resignation
 - b. Approve Volunteer Assistant Football Coaches

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- c. Hire a Temporary Summer Grounds' Worker
- d. Employ an Industrial Technology Teacher
- e. Employ a Bus Driver
- f. Employ an Assistant High School Boys' Basketball Coach
- g. Re-Employ Extra-Curricular Roster
- h. Re-Employ a Reading Specialist Aide
- i. Re-Employ a Pre-K Aide
- j. Re-Employ a Special Education Aide
- k. Re-Employ a Parent Coordinator
- l. Superintendent's Goal
- m. Discuss Staffing Needs

2.) Negotiations

I. INFORMATION ITEMS

- 1. Mrs. Marg Rogers
- 2. Mr. Brad Skertich
- 3. Mr. Doug Daugherty
- 4. Committees
 - a. Policy Committee
 - b. Curriculum Committee
 - c. Building/Transportation Committee
 - d. Negotiations
 - e. Athletic Committee
 - f. Special Education Committee
 - g. Education Foundation

J. GENERAL DIALOGUE

K. ADJOURN

