

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

MUSIC ROOM

AGENDA

7:00 P.M.

REGULAR BOARD MEETING

AUGUST 10, 2009

A. ROLL CALL

B. PLEDGE OF ALLEGIENCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of July 13, 2009
2. Minutes of the Executive Session Meeting of July 13, 2009
3. Minutes of the Special Board Meeting of July 16, 2009
4. Minutes of the Special Board Meeting of August 4, 2009
5. Minutes of the Board Retreat Meeting of August 4, 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 VISITORS

H. ACTION ITEMS

1. Set Graduation Date for the 2009-2010 School Year
2. Approve Job Description – Classroom Teacher
3. Accept Lowest Bid for Milk and Bread for the 2009-2010 School Year
4. Authorize to Display the Tentative FY 10 Budget for Public Inspection
5. Set Time/Date for Public Hearing/Special Board Meeting to Approve the FY 10 Budget
6. Approve Meeting Room Change for Regular Board Meetings
7. Approve BHEA Contract Salary Agreement
8. 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. Employ a 4th Grad Teacher
 - b. Employ a High School Drivers' Ed/Social Studies Teacher
 - c. Re-employ Parent Coordinator

Regular Board Meeting

August 10, 2009

Page 2

- d. Re-employ Pre-K Aide
- e. Re-employ Special Education Aide
- f. Re-employ Reading Improvement Teacher
- g. Re-employ Title I Aide
- h. Re-employ Extra-Curricular Roster
- i. Employ High School Volleyball Coach
- j. Approve Assistant Volunteer Dance Coach
- k. Consider Administrative Team Salaries
- l. Discuss Staffing Needs

2.) Review Closed Session Minutes of Meetings

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. Athletic Committee
 - e. Special Education Committee
 - f. Education Foundation

J. GENERAL DIALOGUE

K. ADJOURN

