

**BUNKER HILL COMMUNITY UNIT DISTRICT #8
BOARD OF EDUCATION
WOLF RIDGE ELEMENTARY AND JUNIOR HIGH SCHOOL
700 West Orange Street
Bunker Hill, IL 62014**

CAFETERIA

AMENDED AGENDA

7:00 P.M.

REGULAR BOARD MEETING

NOVEMBER 16, 2009

A. ROLL CALL

B. PLEDGE OF ALLEGIENCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of October 15, 2009
2. Minutes of the Executive Session Meetings of October 15, 2009
3. Notes from the Regular Board Meeting of November 9, 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

1. Mr. Kenneth Loy, School Auditor, to Report on the 2008-2009 Audit

H. ACTION ITEMS

1. Approve Commendation for the Bunker Hill High School Volleyball Team
2. Approve Resolution 2010-5 -- The 2008-2009 School Audit
3. Set Date/Time for Special Board Meeting for Tax Levy Hearing
4. Approve Advancing Expense Money to Board Members Attending the IASB/IASA/IASBO School Board Convention in Chicago
5. Approval of Guidelines and Application – Library Per Capita Grant
6. Approve Farmer Environmental Services, LLC Bid for Operational Cost Review
7. 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. Approve Volunteer Girls' Basketball Coaches
 - b. Discuss Staffing Needs

I. INFORMATION ITEMS

1. Mrs. Marg Rogers
2. Mr. Brad Skertich
3. Mr. Doug Daugherty
 - a. Abby Paul, Student Report
 - b. Rachel Wilson, Student Report
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