

**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**

**AGENDA**

**7:00 P.M.**

**REGULAR BOARD MEETING**

**DECEMBER 14, 2009**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIENCE**

**C. REVIEW AND APPROVAL OF MINUTES**

1. Minutes of the Rescheduled Regular Board Meeting of November 16, 2009
2. Minutes of the Executive Session Meeting of November 16, 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. Approve Resolution 2010-6 – The FY 2009 Tax Levy Payable in 2010
2. Set Policy Committee Meeting
3. Set Date/Time for a Board Retreat
4. Approve Junior High Cheerleader Competition Request
5. Approve Additional High School Sport - Fishing
6. 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 Softball Coach
    - b. Accept Resignation
    - c. Pending Action on Resolution 2010-4 – Trespassing Ban
    - d. Discuss Staffing Needs

**I. INFORMATION ITEMS**

1. Mrs. Marg Rogers
  - a. Review of the School Board Convention in Chicago
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**