

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

MULTI-PURPOSE ROOM

AGENDA

7:00 P.M. REGULAR BOARD MEETING SEPTEMBER 14, 2009

A. ROLL CALL

B. PLEDGE OF ALLEGIENCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of August 10, 2009
2. Minutes of the Executive Session Meeting of August 10, 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. Dave Monetti of the Quarterback Club

H. ACTION ITEMS

1. Approve Resolution # 2010-2 – The FY 2010 Budget
2. Appoint and Seat a High School Student Board Member
3. Approve Meeting Room Change for Regular Board Meetings
4. Sixth Day Enrollment Figures
5. Approve the 2009-2010 Applications for Recognition of Schools
6. Approve the 09-10 School/Student Organization List
7. Consider and Approve Sports' Official Compensations
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. Re-employ Extra-Curricular Roster
 - b. Employ a Bus Driver
 - c. Employ Two Aides
 - d. Authorize to Post and Advertise for Sub Bus Drivers
 - e. Discuss Staffing Needs

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