

**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

August 9, 2010

A. ROLL CALL

B. PLEDGE OF ALLEGIENCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of July 12, 2010
2. Minutes of the Executive Session Meeting of July 12, 2010

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. Kayla Ashbaugh to Address the Board

H. ACTION ITEMS

1. Approve Resolution 2010-9 -- Bond Refunding
2. Accept Lowest Bid for Milk and Bread for the 2010-2011 School Year
3. Authorize to Display the Tentative FY 11 Budget for Public Inspection
4. Set Time/Date for Public Hearing/Special Board Meeting to Approve the FY 11 Budget
5. 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. Employ a Teacher
 - c. Employ an Assistant Football Coach
 - d. Employ an Assistant High School Volleyball Coach
 - e. Re-Employ Title 1 Aides
 - f. Re-Employ a Special Education Aide
 - g. Re-Employ the Extra-Curricular Roster
 - h. Approve Volunteer Coaches
 - i. Discuss Staffing Needs

- 2.) Review Closed Session Minutes of Meetings
 - a. Open Previously Closed Minutes
 - b. Reseal Previously Closed Minutes

I. INFORMATION ITEMS

1. Mrs. Marg Rogers
2. Mr. Doug Daugherty
3. 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