

**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 July 12, 2010

A. ROLL CALL

B. PLEDGE OF ALLEGIENCE

C. REVIEW AND APPROVAL OF MINUTES

1. Minutes of the Regular Board Meeting of June 14, 2010
2. Minutes of the Executive Session Meeting of June 14, 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. Mr. Kevin Heid of First Midstate Regarding Bond Refunding

H. ACTION ITEMS

1. Approve Resolution 2010-9 -- Bond Refunding
2. Approve Job Description for Dean of Students
3. Authorize Superintendent to Sign all School Forms
4. Authorize to Establish Bank Depositories
5. Approve the 2011 Fiscal Year Free/Reduced Income Eligibility Guidelines
6. Resolution 2010-10 – Transfer of Interest from the Working Cash Fund to the Education Fund
7. Resolution 2010-11 – Transfer of Funds from the Working Cash Fund to the Education Fund
8. Resolution 2010-12 – Transfer of Funds from the Working Cash Fund to the Transportation Fund
9. Set Graduation Date for the 2010-2011 School Year
10. Approve Continued Lease of a Driver Education Car
11. Approve Administrative Salaries

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12. 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 ½ Time High School English Teacher
 - b. Employ a Junior High Social Studies' Teacher
 - c. Employ an Assistant Football Coach
 - d. Employ an Assistant High School Volleyball Coach
 - e. Approve Letter of Intent to Retire
 - f. Superintendent's Goals
 - g. Discuss Staffing Needs

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