

**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**

**January 11, 2010**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIENCE**

**C. REVIEW AND APPROVAL OF MINUTES**

1. Minutes of the Regular Board Meeting of December 14, 2009
2. Minutes of the Executive Session Meeting of December 14, 2009
3. Minutes of the Special Board Meeting of January 7, 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. Rick Petroline

**H. ACTION ITEMS**

1. Appoint an FOIA Officer
2. Appoint an Open Meetings' Officer
3. Set Time/Date for a Policy Committee Meeting
4. 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. Superintendent's Evaluation
    - b. Accept Resignation
    - c. Discuss Staffing Needs

**I. INFORMATION ITEMS**

1. Mrs. Marg Rogers
  - a. District 5-Year Plan
  - b. Retreat Details
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**

