

AGENDA

Regular Meeting

BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2

Monday, January 11, 2016 at 7:00 p.m.

Unit Office Conference Room

- I. CALL TO ORDER & ROLL CALL
- II. EXECUTIVE SESSION (5:30p.m.) – Employment, Performance, Dismissal of Personnel; Student Discipline (5 ILCS 120/2)
- III. STUDENTS OF THE MONTH RECOGNITION
- IV. APPROVAL OF CONSENT AGENDA:
 - A. Approval of the Minutes of Previous Meetings
 - B. Treasurer's Report/Balance Sheet- Investment Summary
 - C. Approval of bills, salaries and investments
 - D. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
 - E. Approval of Leave Request(s)
- V. PUBLIC COMMENT PERIOD:

Individuals wishing to address the Board of Education on a school district related matter must sign in prior to this portion of the meeting and state the subject of their comments. **No discussion of individual personnel or students is permitted during public comment.** Personnel or student concerns should first be directed to an administrator and if necessary a private session will be arranged with the Board to discuss such concerns.
- VI. SUPERINTENDENT REPORT
 - A. Acknowledgement of Donations/Grants/Acknowledgments
 - B. District Good News
 - C. Report regarding KASEC- S. Sullivan
 - D. Report regarding KACC – D. Ruder
 - E. FOIA Report
 - F. HHS Gym Floor Update – J. Powers
 - G. Other
- VII. NEW BUSINESS
 - A. Curriculum Update – P. Falk
 - B. 3D Printer Presentation – A. High
 - C. Personnel Considerations
 - D. Update and possible action regarding HHS greenhouse project
 - E. Discussion and possible action regarding requirements for creating new clubs/activities
 - F. Discussion and possible action regarding return of early dismissal days
 - G. Possible action regarding Students A-F discipline
 - H. Motion to award bid regarding painting of HHS gym
 - I. Motion to approve proposed 2016-2017 SY calendar
 - J. Motion to approve Ordinance for Participation in Enterprise Zone
 - K. Discussion and possible action regarding updated field trip policy
 - L. Other
- VIII. OLD BUSINESS
 - A. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XI. ADJOURNMENT