

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Tuesday, January 16, 2018 at 7:00 p.m.
Unit Office Conference Room

- I. CALL TO ORDER & ROLL CALL
- II. EXECUTIVE SESSION (6:30p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF CONSENT AGENDA:
 - A. Approval of the Minutes of Previous Meeting
 - B. Treasurer’s Report/Balance Sheet- Investment Summary
 - C. Approval of bills, salaries and investments
 - D. Approval of Resolution regarding Closed Session Recordings/Minutes older than 18 mos.
 - E. Approval of Leave Request
- 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. Donations/Grants/Acknowledgments
 - B. District Good News
 - C. Report regarding KACC – D. Ruder
 - D. FOIA Report
 - E. Overnight Trips Update
 - F. Budget Committee Update – S. Sullivan / J. Powers
 - G. Procurement Committee Update – D. Ruder / P. Daly
 - H. Other
- VII. NEW BUSINESS
 - A. LMS Renovation Presentation – Dave Patton, Healy, Bender & Assoc.
 - B. Discussion and possible action regarding LMS renovation
 - C. Bond Presentation – Kevin Wills, First Midstate
 - D. Motion to approve Resolution providing for the issue of Taxable General Obligation School Bonds, Series 2018, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
 - E. Solar Power Presentation – Mark Wilkerson, SGC Power
 - F. Personnel Considerations
 - G. Discussion regarding amending Resolutions to Abate Debt Services Fund and Working Cash Fund
 - H. Motion to set a public hearing regarding the amendment of Resolutions to Abate Debt Services Fund and Working Cash Fund
 - I. Motion to approve proposed 2018-2019SY calendar
 - J. Motion to declare district-owned items as surplus
 - K. Other
- VIII. OLD BUSINESS
 - A. Motion to approve Board Policy Additions/Revisions as presented last month via IASB Press Plus Iss. 96
 - B. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XI. ADJOURNMENT