

AGENDA

Regular Meeting

BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2

Tuesday, October 13, 2015 at 7:00 p.m.

Unit Office Conference Room

- I. CALL TO ORDER & ROLL CALL
- II. EXECUTIVE SESSION (6:30 p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)
- III. STUDENTS OF THE MONTH RECOGNITION
- 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 Verbatim Recordings older than 18 mos
 - E. Approval of Maternity 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. U2CT/Superintendent/BOE President meeting report – D. Emling
 - F. FOIA Report
 - G. Tax Levy Time Table
 - H. Other
- VII. NEW BUSINESS
 - A. Distribution of Audit Report for FY15 – Dave Meier (Wermer, Rogers, Doran & Ruzon LLC)
 - B. Personnel Considerations
 - C. Motion to award bid for cash rent opportunity
 - D. Motion to award bid for Asbestos Abatement
 - E. Motion to renew Assistant Treasurers Bonds
 - F. Discussion/possible action regarding substitute teacher pay
 - G. Discussion/possible action regarding guidance stipend – D. Emling
 - H. Discussion regarding Procedure for Waiver Process
 - I. Motion to approve Workers Compensation Insurance renewal
 - J. Discussion and direction regarding Delegate Assembly/legislative items
 - K. Other
- VIII. OLD BUSINESS
 - A. Motion to approve Board Policy Manual additions/revisions *presented last month* via IASB PressPlus Iss 89
 - B. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XI. ADJOURNMENT