

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Tuesday, October 9, 2018 at 7:00 p.m.
Unit Office Conference Room

- I. CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE
- II. EXECUTIVE SESSION (6:30 p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)

7:00 p.m. Public Hearing regarding Abating Working Cash Fund
7:05 p.m. Public Hearing regarding Abating Education Fund

- III. MOTION TO APPOINT NEW BOARD SECRETARY
- IV. STUDENT OF THE MONTH RECOGNITION
- V. APPROVAL OF CONSENT AGENDA:
 - A. Approval of the Minutes of Previous Meeting
 - B. Treasurer’s Report/Balance Sheet- Investment Summary
 - C. Approval of bills and salaries
 - D. Approval of Resolution regarding Closed Session Recordings/Minutes older than 18 mos.
 - E. Approval of Leave Requests
- VI. 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.
- VII. SUPERINTENDENT REPORT
 - A. Donations/Grants/Accomplishments
 - B. Report regarding KACC – L. Rewerts
 - C. District Good News
 - D. FOIA Report
 - E. Overnight Trips Update
 - F. Procurement Committee Update – D. Ruder / P. Daly
 - G. Other
- VIII. NEW BUSINESS
 - A. Distribution of Audit Report for FY 18 – Dave Meier (Wermer, Rogers, Doran & Ruzon LLC)
 - B. Presentation and possible action regarding solar agreement – Jason Slattery (GEM Energy)
 - C. Personnel Considerations
 - D. Motion to approve Resolution to Abate Working Cash Fund
 - E. Motion to approve Resolution to Abate Education Fund
 - F. Motion to approve Notice of Appointment of School Fund Depositories
 - G. First reading of district initiated revisions to Board Policy Manual
 - H. Discussion and direction regarding Delegate Assembly/legislative items
 - I. Other
- IX. OLD BUSINESS
 - A. Motion to approve district initiated revisions to Board Policy Manual
 - B. Other
- X. QUESTIONS FROM THE COMMUNITY
- XI. EXECUTIVE SESSION *if needed*
- XII. ADJOURNMENT