

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, November 13, 2017 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

(7:00 p.m.) Public Hearing regarding Abating the Debt Services Fund

(7:00 p.m.) Public Hearing regarding Abating the Working Cash Fund

IV. STUDENTS OF THE MONTH RECOGNITION

V. 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 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/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/Acknowledgements
- B. District Good News
- C. Monthly 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

VIII. NEW BUSINESS

- A. Personnel Considerations
- B. Motion to adopt Resolution to Abate Debt Services Fund
- C. Motion to adopt Resolution to Abate Working Cash Fund
- D. Motion to adopt Resolution to Abate Debt Services Fund
- E. Motion to adopt Resolution to Abate Working Cash Fund
- F. Review of proposed 2017 School District Tax Levy & Report
- G. Motion to approve Truth in Taxation Resolution for fiscal year 2018
- H. Motion to set public hearing regarding the Tax Levy
- I. Consideration and action on a Resolution declaring the intention to issue \$900,000 Working Cash Bonds of the District, for the purpose of increasing the working cash fund of the District
- J. Motion to appoint Bond Counsel
- K. Motion to set a public hearing regarding the issuance of Working Cash Fund Bonds
- L. First reading of district initiated Board Policy Manual additions/revisions
- M. Discussion regarding solar powered farm
- N. Motion to declare district owned items as surplus
- O. Discussion and possible action regarding possible addition of brick to greenhouse
- P. Other

IX. OLD BUSINESS

- A. Direction regarding Delegate Assembly/legislative items
- B. Information for School Board Conference
- C. Other

X. QUESTIONS FROM THE COMMUNITY

XI. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)

XII. ADJOURNMENT