

AGENDA

Regular Meeting

BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2

Monday, November 9, 2015 at 7:00 p.m.

Bonfield Grade School Media Center

I. CALL TO ORDER & ROLL CALL

II. EXECUTIVE SESSION (**6:00p.m.**) – Employment, Performance, Dismissal of Personnel, Negotiations, Student Discipline (5 ILCS 120/2)

(7:00 p.m.) Public Hearing regarding proposal to waive tuition for non-resident students of Herscher Dist. #2 employees

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 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. Other

VII. NEW BUSINESS

- A. Presentation – KCC Representative
- B. Greenhouse Presentation – M. Coy, HHS Ag Teacher/FFA Sponsor
- C. Personnel Considerations
- D. Motion to approve Application and Resolution to waive tuition for school district employees
- E. Review of proposed 2015 School District Tax Levy & Report
- F. Motion to approve Truth in Taxation Resolution for fiscal year 2016
- G. Motion to set a public hearing regarding the Tax Levy
- H. Motion to approve Title I Parental Involvement Plans
- I. Discussion regarding fishing team
- J. Discussion/possible action regarding guidance stipend – D. Emling
- K. Motion to adopt Resolution to Abate O&M Fund to B&I/Debt Services
- L. Discussion regarding circus
- M. First reading of Board Policy Manual additions/revisions as presented via IASB Press Plus Iss go
- N. Motion to declare items as surplus
- O. Other

VIII. OLD BUSINESS

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

IX. QUESTIONS FROM THE COMMUNITY

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

XI. ADJOURNMENT