

AGENDA

Regular Meeting

BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2

Monday, December 14, 2015 at 7:00 p.m.

Limestone Middle School Media Center

- I. CALL TO ORDER & ROLL CALL
- II. EXECUTIVE SESSION (6:00 p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)
- III. STUDENTS OF THE MONTH RECOGNITION

*** (7:00 p.m.) Public Hearing regarding 2015 School District Tax Levy ***

- 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/Minutes 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. Superintendent Info/Correspondence
 - C. District Good News
 - D. Report regarding KASEC- S. Sullivan
 - E. Report regarding KACC – D. Ruder
 - F. FOIA Report
 - G. IASB Conference Discussion
 - H. Snow Removal Quotes
 - I. U2CT/Supt/Board President meeting report – D. Emling
 - J. HHS Gym Floor Update – J. Powers
 - K. Other
- VII. NEW BUSINESS
 - A. Personnel Considerations
 - B. Discussion and Adoption of 2015 School District Tax Levy
 - C. Discussion RE: possible return of early dismissal days
 - D. Motion to award bid regarding removal and installation of new fuel tanks at Herscher Bus Garage
 - E. Motion to approve Momence CUSD #2 Resolution/Petition for withdrawal from KASEC
 - F. Other
- VIII. OLD BUSINESS
 - A. Motion to approve Board Policy Manual additions/revisions as presented via IASB Press Plus Iss 90
 - B. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XI. ADJOURNMENT