

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, February 12, 2018 at 7:00 p.m.
Unit Office Conference Room

I. CALL TO ORDER & ROLL CALL

II. EXECUTIVE SESSION (6:00 pm) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)

III. PLEDGE OF ALLEGIANCE

(7:00 p.m.) Public Hearing regarding amendment of Resolutions to Abate the Debt Services and Working Cash Funds

IV. STUDENTS 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, 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 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/Acknowledgments
- B. District Good News
- C. 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 approve the amended Resolutions regarding the Abatement of the Debt Services and Working Cash funds
- C. Motion to approve Non-Certified Seniority List
- D. First reading of the K-8 and HHS Student Handbooks for 2018-2019 SY
- E. First reading of HHS Curriculum Guide for 2018-2019 SY
- F. First reading of the district-initiated Board Policy Manual additions/revisions
- G. Discussion and possible action regarding creation of Herscher CUSD2 Educational Foundation
- H. Other

IX. OLD BUSINESS

- A. Other

X. QUESTIONS FROM THE COMMUNITY

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

XII. ADJOURNMENT