

**AGENDA**  
Regular Meeting  
**BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2**  
Monday, February 13, 2017 at 7:00 p.m.  
Unit Office Conference Room

- I. CALL TO ORDER & ROLL CALL
- II. EXECUTIVE SESSION (6:00p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)
- 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/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. Donations/Grants/Acknowledgments
  - B. District Good News
  - C. Report regarding KACC – D. Ruder
  - D. FOIA Report
  - E. Overnight Trips Update
  - F. Finance Committee Update – D. Emling / J. Powers
  - G. Procurement Committee Update – D. Ruder / P. Daly
  - H. U2CT/Supt/BOE President meeting update – D. Emling
  - I. Other
- VII. NEW BUSINESS
  - A. Greenhouse Update – L. Houberg
  - B. Discussion and possible action regarding a Greenhouse Parking Lot
  - C. Personnel Considerations
  - D. Motion to set a Public Hearing regarding potential Reduction in Force
  - E. Motion to approve MOU regarding Jr. High softball/baseball
  - F. Discussion regarding next year’s budget
  - G. Motion to approve Non-Certified Seniority List
  - H. First reading of the K-8 and HHS Student Handbooks for 2017-2018SY
  - I. Review of HHS Curriculum Guide for 2017-2018
  - J. Other
- VIII. OLD BUSINESS
  - A. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XI. ADJOURNMENT