

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, April 9, 2018 at 7:00 p.m.
Unit Office Conference Room

- I. CALL TO ORDER & ROLL CALL
- II. EXECUTIVE SESSION (6:00 P.M.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)
- III. PLEDGE OF ALLEGIANCE
- 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 on a 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/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. 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. Curriculum Report – P. Falk, Curriculum Director
 - B. Personnel Considerations
 - C. Discussion and possible motion regarding social worker / district resource officer
 - D. Motion to approve Board of Education meeting dates for 2018-2019 fiscal year
 - E. Discussion and possible motion to reinstate 6th grade sports for 2018-2019 school year
 - F. Motion to approve MOU to 2015-2020 Collective Bargaining Agreement RE: Robotics coach and asst. coach stipends
 - G. Discussion and possible motion regarding school safety
 - H. LMS renovation committee recommendation
 - I. Other
- IX. OLD BUSINESS
 - A. Motion to approve the Board Policy Manual Additions/Revisions, *presented last month*, via ISBE Press Plus Issue 97
 - B. Other
- X. QUESTIONS FROM THE COMMUNITY
- XI. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XII. ADJOURNMENT