

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, June 18, 2018 at 7:00 p.m.
Herscher High School Media Center

- I. CALL TO ORDER & ROLL CALL
- II. EXECUTIVE SESSION (6:00 P.M.) – Personnel; Student Discipline Hearing
- III. PLEDGE OF ALLEGIANCE

7: 00 p.m. Public Hearing Regarding Amended 17-18FY Budget

- 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 Annual Resolutions:
 - a. Prevailing Wage Resolution
 - b. Hazardous Bus Routes Resolution
 - F. Approval of Membership Renewal – IASB for 2018-2019
 - G. Approval of Leave Requests
- V. PUBLIC COMMENT PERIOD – Those 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.
- VI. SUPERINTENDENT REPORT
 - A. Donations/Grants/Acknowledgements
 - B. Report regarding KACC – D. Ruder
 - C. FOIA Report
 - D. Overnight Trips Update
 - E. Procurement Committee Update – D. Ruder / P. Daly
 - F. Other
- VIII. NEW BUSINESS
 - A. Personnel Considerations
 - B. Motion to adopt Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District, and for the issue of Taxable General Obligation Debt Certificates (Limited Tax), Series 2018A, of the District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.
 - C. Motion to approve Amended 2017-2018 Budget
 - D. Motion to appoint School Treasurer for 2018-2019FY
 - E. Motion to approve Treasurer Bond Renewals
 - F. First Reading of Board Policy Manual additions/revisions as presented via IASB PressPlus Iss 98
 - G. Motion to approve MOU to 2015-2020 Collective Bargaining Agreement regarding Math Teach Coach at HHS
 - H. Motion to approve Intergovernmental Agreement with Village of Herscher to provide District Resource Officer
 - I. Motion to approve Extra-Curricular Appointment Lists for 2018-2019SY (LMS and HHS)
 - J. Motion to approve Administrative and Unit Office Staff salaries and contracts for 2018-2019
 - K. Motion regarding student discipline
 - L. Motion to declare district owned items as surplus
 - M. Motion to approve Statewide Flexibility Waivers for HIS and BGS
 - N. Motion to award bid regarding Asbestos Abatement at LMS
 - O. 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) if needed
- XII. ADJOURNMENT