

AGENDA

Regular Meeting

BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2

Monday, July 9, 2018 at 7:00 p.m.

Unit Office Conference Room

- I. CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE
- II. EXECUTIVE SESSION (6:00 p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)
- III. APPROVAL OF CONSENT AGENDA:
 - A. Approval of the Minutes of Previous Meeting
 - B. Treasurer’s Report/Balance Sheet- Investment Summary
 - C. Approval of bills and salaries
 - D. Approval of membership renewal with ISDLAF
 - E. Approval of Resolution regarding Closed Session Recordings/Minutes older than 18 mos.
 - F. Approval of Leave Requests
- IV. 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.
- V. SUPERINTENDENT REPORT
 - A. Donations/Grants/Accomplishments
 - B. Gift left to District
 - C. Report regarding KACC – D. Ruder
 - D. FOIA Report
 - E. Preliminary Budget Information – Dr. Decman
 - F. Overnight Trips Update
 - G. Procurement Committee Update – D. Ruder / P. Daly
 - H. Other
- VI. NEW BUSINESS
 - A. Personnel Considerations
 - B. Motion to extend Curriculum Director contract
 - C. Motion to approve Superintendent contract
 - D. Motion to adopt Resolution declaring the intention to issue funding bonds for the purpose of paying claims against the District
 - E. Motion to award bid for fuel for the district vehicles for 2018-2019
 - F. Motion to award bid for providing and installing fencing at BGS and HIS playgrounds
 - G. Motion to award bid for 3 year HVAC mechanical maintenance contract
 - H. Motion to approve district owned property as surplus
 - I. Other
- VII. OLD BUSINESS
 - A. Motion to approve Board Policy Manual additions/revisions as presented last month via IASB PressPlus Issue 98
 - B. Other
- VIII. QUESTIONS FROM THE COMMUNITY
- IX. EXECUTIVE SESSION *if needed*
- X. ADJOURNMENT