

AGENDA

Regular Meeting

BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2

Monday, August 13, 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. 7:00 p.m. Public Hearing regarding Issuance of Funding Bonds to pay claims against the District
- 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 and salaries
 - D. Approval of Resolution regarding Closed Session Recordings/Minutes older than 18 mos.
 - E. Approval of Leave Requests
- 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/Accomplishments
 - B. Report regarding KACC – D. Ruder
 - C. FOIA Report
 - D. Overnight Trips Update
 - E. Procurement Committee Update – D. Ruder / P. Daly
 - F. Other
- VII. NEW BUSINESS
 - A. Personnel Considerations
 - B. Motion to adopt Resolution to issue funding bonds for the purpose of paying claims against the District
 - C. Motion to approve Tentative Budget for 2018-2019FY
 - D. Motion to set Public Hearing for Budget for 2018-2019FY
 - E. Motion to approve Superintendent contract
 - F. Golf Cart Discussion
 - G. Motion to approve the implementation of A.L.I.C.E. to all buildings in the District.
 - H. Other
- VIII. OLD BUSINESS
 - A. Other
- IV. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION *if needed*
- XI. ADJOURNMENT