

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, September 18, 2017 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)

(7:00 p.m.) Public Hearing regarding Budget for FY 2017-2018

III. STUDENT OF THE MONTH RECOGNITION

IV. APPROVAL OF CONSENT AGENDA:

- A. Approval of the Minutes of Previous Meetings
- B. Treasurer's Report/Balance Sheet- Investment Summary
- C. Approval of bills, salaries and investments
- D. 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/Acknowledgements
- B. District Good News
- C. Monthly report regarding KACC – D. Ruder
- D. FOIA Report
- E. Overnight Trips Update
- F. 6th Day Enrollment Numbers
- G. Out of District Employees Students Report
- H. Budget Committee Update – S. Sullivan / J. Powers
- I. Procurement Committee Update – D. Ruder / P. Daly
- J. Discussion regarding the impact of SB 1947
- K. Other

VII. NEW BUSINESS

- A. Presentations regarding possible new clubs/activities at HHS
- B. Curriculum Update – P. Falk
- C. Personnel Considerations
- D. Motion to approve Herscher CUSD #2 Budget for FY 2017-2018
- E. Motion to approve Administrative Salary Report
- F. Discussion and possible motion to set HHS Graduation
- G. Motion to approve Application for Recognition of Schools for 2017-2018
- H. Motion to declare district items as surplus
- I. Motion to approve annual renewal of Assistant Treasurer Bonds
- J. Discussion and possible motion regarding the date of the October board meeting
- K. Motion to approve the intent to leave the I-8 Conference after the 2018-2019 SY
- L. Other

VIII. OLD BUSINESS

- A. Motion to approve Board Policy Manual additions/revisions as presented last month via IASB Press Plus Issue 95
- B. Other

IV. QUESTIONS FROM THE COMMUNITY

X. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)

XI. ADJOURNMENT