

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, December 18, 2017 at 7:00 p.m.
Unit Office Conference Room

- I. CALL TO ORDER & ROLL CALL
- II. EXECUTIVE SESSION (**6:00p.m.**) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)
- III. PLEDGE OF ALLEGIANCE

*** 7:05 p.m. Public Hearing regarding Issuance of Working Cash Fund Bonds ***

- 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 Request
- VI. 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.
- VII. SUPERINTENDENT REPORT
 - A. Donations/Grants/Acknowledgments
 - B. District Good News
 - C. Report regarding KACC – D. Ruder
 - D. FOIA Report
 - E. Overnight Trips Update
 - F. IASB Conference Discussion
 - G. Snow Removal Quotes
 - H. Budget Committee Update – S. Sullivan / J. Powers
 - I. Procurement Committee Update – D. Ruder / P. Daly
 - J. Rep. Parkhurst letter addressing funding formula
 - K. Maintenance/Custodian Report
 - L. Other
- VIII. NEW BUSINESS
 - A. Solar Power Farm Presentation
 - B. Personnel Considerations
 - C. Discussion and Adoption of 2017 School District Tax Levy
 - D. Discussion and Approval to Issue up to \$900,000 Working Cash Fund Bonds of the District
 - E. Discussion and possible action regarding district hosting solar power farm
 - F. Discussion and possible action regarding District Resource Officer
 - G. Motion to approve Treasurer Surety Bond
 - H. First reading of Board Policy Manual additions/revisions as presented via Press Plus Iss 96
 - I. Other
- IV. OLD BUSINESS
 - A. Motion to approve Board Policy Manual additions/revisions
 - B. Other
- X. QUESTIONS FROM THE COMMUNITY
- XI. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XII. ADJOURNMENT