

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, March 13, 2023 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. **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 Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
 - E. Approval of Leave Requests
 - F. Motion to approve annual membership renewal in IESA and IHSA for 23-24SY
- V. **PUBLIC COMMENT PERIOD:** Those wishing to address the Board of Education on a district-related matter must sign in prior to this portion of the meeting and state the subject of their comments. Forms are on the district website (*under Board of Education/Meeting Agendas*) for the public to complete and bring with them. Forms can also be completed prior to the meeting but must be turned in prior to this portion of the meeting. **No discussion of individual personnel or student(s) 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. District Good News
 - C. FOIA Report
 - D. Overnight Trips Update
 - E. Monthly report regarding KACC – J. Reick
 - F. Procurement Committee Update – P. Daly / D. Ruder
 - G. Other
- VII. **NEW BUSINESS:**
- A. Personnel Considerations
 - B. Motion to approve the Certified Sequence of Dismissal (Eval) Chart
 - C. Motion to offer 2nd year contracts for the 2023-2024SY to specified certified staff
 - D. Motion to offer 3rd year contracts for the 2023-2024SY to specified certified staff
 - E. Motion to offer 4th year contracts for the 2023-2024SY to specified certified staff
 - F. Motion to offer tenure contracts for the 2023-2024SY to specified certified staff
 - G. Motion to offer contracts for the 2023-2024FY to District Administrators, Directors and Unit Office Staff
 - H. Motion to approve Solar Power Agreements
 - I. Motion to raise Certified Sub Pay for 2023-2024SY
 - J. Motion to approve new Concession/Locker Room/Restroom Facility proposal
 - K. Motion to award bid for Bus Garage Charging Stations
 - L. Motion to approve Consolidated District Plan for SY24
 - M. Motion to award bid for busses/vans
 - N. Other
- VIII. **OLD BUSINESS:**
- A. Motion to approve the K-8 Parent/Student Handbook for 2023-2024SY
 - B. Motion to approve the HHS Parent/Student Handbook for 2023-2024SY
 - C. Other
- IX. **EXECUTIVE SESSION:** Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. **ADJOURNMENT**