

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, January 9, 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)
- 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, salaries and investments
 - D. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
 - E. Approval of Leave Request(s)
- 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/Acknowledgments
 - B. IL State Scholars
 - C. Report regarding KACC – D. Ruder
 - D. FOIA Report
 - E. Overnight Trips Update
 - F. Finance Committee Update – D. Emling / J. Powers
 - G. Procurement Committee Update – D. Ruder / P. Daly
 - H. Greenhouse Update – L. Houberg
 - I. Other
- VI. NEW BUSINESS
 - A. Curriculum Update – P. Falk
 - B. Personnel Considerations
 - C. Motion to approve proposed 2017-2018 SY calendar
 - D. Motion to approve board meetings for the 2017-2018 fiscal year
 - E. Discussion regarding possible reductions due to decreased enrollment
 - F. Discussion and possible action regarding Jr. High Baseball/Softball
 - G. Motion to approve Resolution providing for the issue of up to \$1,000,000 Taxable General Obligation School Bonds, Series 2017, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
 - H. Other
- VII. OLD BUSINESS
 - A. Other
- VIII. QUESTIONS FROM THE COMMUNITY
- IX. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. ADJOURNMENT