AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Tuesday, October 11, 2016 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.   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

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.   Finance Committee Update – D. Emling / J. Powers
   G.   Procurement Committee Update – D. Ruder / P. Daly
   H.   Greenhouse Update – L. Houberg
   I.   Tax Levy Time Table
   J.   Other

VII.   NEW BUSINESS
   A.   Countywest Soccer Proposal/Presentation – P. Brown
   B.   Distribution of Audit Report for FY16 - Dave Meier (Wermer, Rogers, Doran & Ruzon LLC)
   C.   Personnel Considerations
   D.   Discussion and possible action regarding weighted courses proposal for HHS
   E.   Motion to approve Workers Compensation Insurance renewal
   F.   Discussion and direction regarding Delegate Assembly/legislative items
   G.   Other

VIII.   OLD BUSINESS
   A.   Other

IV.   QUESTIONS FROM THE COMMUNITY

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

XI.   ADJOURNMENT