

**AGENDA**  
Regular Meeting  
**BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2**  
Monday, November 14, 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. U2CT/Supt/BOE President Meeting Update – D. Emling
  - I. Greenhouse Update – L. Houberg
  - J. ROE Annual Inspection letter
  - K. Other
- VII. NEW BUSINESS
  - A. County West Soccer Proposal/Presentation – P. Brown
  - B. Personnel Considerations
  - C. Consideration and action on a Resolution declaring the intention to issue \$1,000,000 Working Cash Bonds of the District, for the purpose of increasing the working cash fund of the District
  - D. Motion to set a public hearing regarding the issuance of Working Cash Fund Bonds
  - E. Review of proposed 2016 School District Tax Levy & Report
  - F. Motion to approve Truth in Taxation Resolution for fiscal year 2017
  - G. Motion to set public hearing regarding the Tax Levy
  - H. Motion to appoint School Board Election Official
  - I. First reading of Board Policy Manual additions/revisions as presented via IASB Press Plus Iss. 93
  - J. Motion to approve Memorandum of Understanding regarding TRS
  - K. Other
- VIII. OLD BUSINESS
  - A. Direction regarding Delegate Assembly/legislative items
  - B. Information for School Board Conference
  - C. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XI. ADJOURNMENT