

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, December 19, 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)

*** 7:00 p.m. Public Hearing regarding Issuance of Working Cash Fund Bonds ***

*** 7:05 Public Hearing regarding School District Tax Levy ***

III. STUDENTS OF THE MONTH RECOGNITION

IV. 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)

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/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. Finance Committee Update – D. Emling / J. Powers
- I. Procurement Committee Update – D. Ruder / P. Daly
- J. U2CT/Supt/Board President meeting report – D. Emling
- K. Server Room Update – B. Seeman
- L. Greenhouse Update – L. Houberg
- M. RTI Update – J. Fulton
- N. Other

VII. NEW BUSINESS

- A. Personnel Considerations
- B. Discussion and Approval to Issue up to \$1,000,000 Working Cash Fund Bonds of the District
- C. Discussion and Adoption of FY2017 School District Tax Levy
- D. Motion to approve Resolution to Regulate Expense Reimbursements
- E. Motion to approve Memorandum of Understanding RE: TRS
- F. Motion to approve Memorandum of Understanding RE: Health Insurance-Retired Employees
- G. Motion to approve proposed 2017-2018 SY calendar
- H. Motion to approve Treasurer Surety Bond
- I. Other

VIII. OLD BUSINESS

- A. Motion to approve Board Policy Manual additions/revisions as presented via IASB Press Plus Iss 93
- B. Other

IX. QUESTIONS FROM THE COMMUNITY

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

XI. ADJOURNMENT