

AGENDA

Regular Meeting

BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2

Monday, February 8, 2016 at 7:00 p.m.

Unit Office Conference Room

- I. CALL TO ORDER & ROLL CALL
- II. EXECUTIVE SESSION (5:45 p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)
- 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
- 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. Acknowledgement of Donations, Grants, etc.
 - B. District Good News
 - C. Report regarding KASEC – S. Sullivan
 - D. Report regarding KACC – D. Ruder
 - E. FOIA Report
 - F. U2CT/Supt/BOE President meeting update – D. Emling
 - G. Other
- VII. NEW BUSINESS
 - A. Personnel Considerations
 - B. Motion to award bid for LMS roofing recoat project
 - C. HHS Greenhouse Project Update – M. Coy
 - D. Motion to approve list of Board of Education meetings for 2016-2017
 - E. First reading of additions/revisions to Staff AUP for 2016-2017
 - F. Discussion and possible action regarding New Club/Activity form
 - G. Discussion regarding process for new club/activity requests
 - H. Motion to approve Non-Certified Seniority List
 - I. Review of HHS Curriculum Guide for 2016-2017 SY
 - J. Other
- VIII. OLD BUSINESS
 - A. Motion to approve HHS field trip application document
 - B. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XI. ADJOURNMENT