

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, March 13, 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)

*** 6:50 p.m. Public Hearing regarding Reduction in Force ***

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 Requests
- F. Approval of annual membership renewal in IHSA & IESA for 2017-2018

V. PUBLIC COMMENT PERIOD - Individuals wishing to address the Board on a 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/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. Report regarding KACC – D. Ruder
- D. FOIA Report
- E. Overnight Trips Update
- F. Finance Committee Update – D. Emling/J. Powers
- G. Gym Banners Update/Report – J. Powers
- H. Procurement Committee Update – D. Ruder/P. Daly
- I. Greenhouse Update
- J. Summer Jobs Update / Summer Workers Needed
- K. Other

VII. NEW BUSINESS

- A. Textbook Rotation Presentation – P. Falk
- B. Personnel Considerations
- C. Motion to approve Certified Seniority (SOD) List, as presented
- D. Motion to offer 2nd year contracts for 2017-2018SY, as presented
- E. Motion to offer 3rd year contracts for 2017-2018SY, as presented
- F. Motion to offer 4th year contracts for 2017-2018SY, as presented
- G. Motion to offer tenure contracts for 2017-2018SY, as presented
- H. Motion to offer employment contracts for the 2017-2018SY to District Admin & Unit Office staff, with terms set at a later date
- I. Motion to approve Resolution of Honorable Dismissal of Specified Certified Teachers
- J. Motion to approve Resolution of Honorable Dismissal of Specified Non-Certified Employees
- K. Motion to approve lease/purchase for buses and district van
- L. Motion to set LMS 8th grade promotion date
- M. Approval of MOU to 15-20 Collective Bargaining Agreement RE: Coaching Schedule for JH Baseball/Softball
- N. Approval of MOU to 15-20 Collective Bargaining Agreement RE: Coaching Schedule for HS Head Track; Soccer
- O. Approval of MOU to 15-20 Collective Bargaining Agreement RE: HS S.T.E.A.M.; Adding JH S.T.E.A.M.
- P. First reading of district initiated Board Policy Manual revisions
- Q. Motion to award bid for re-roofing project (LMS south bldg. and HIS)
- R. Motion to award bid for electrical upgrade project (LMS)
- S. Other

VIII. OLD BUSINESS

- A. Motion to approve K-8 and HHS Student Handbooks for 2017-2018
- B. Other

IX. QUESTIONS FROM THE COMMUNITY

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

XI. ADJOURNMENT