

**AGENDA**  
Regular Meeting  
**BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2**  
Monday, March 14 2016 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)
- 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 2016-2017
- 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, Acknowledgements, etc.
  - B. District Good News
  - C. Report regarding KASEC – S. Sullivan
  - D. Report regarding KACC – D. Ruder
  - E. FOIA Report
  - F. Overnight Trips Update
  - G. Kinder Morgan Update
  - H. HHS Girls Basketball games/practices
  - I. Other
- VII. NEW BUSINESS
  - A. Washington DC Trip Presentation – P. Schoolman
  - B. Personnel Considerations
  - C. Motion to offer employment to fall/winter athletic coaches, as presented/amended for 2016-2017SY
  - D. Motion to offer 2<sup>nd</sup> year contracts for 2016-2017SY, as presented
  - E. Motion to offer 3<sup>rd</sup> year contracts for 2016-2017SY, as presented
  - F. Motion to offer 4<sup>th</sup> year contracts for 2016-2017SY, as presented
  - G. Motion to offer tenure contracts for 2016-2017SY, as presented
  - H. Motion to offer employment contracts for the 2016-2017SY to District Admin. & Unit Office Personnel, with terms and conditions to be set at a later date.
  - I. Motion to approve Resolution of Non-Renewal of Specified Non-Tenured Teachers
  - J. Motion to approve Termination of Specified Non-Certified employee
  - K. Motion to reassign Specified Tenured Teachers
  - L. First Reading of K-8 and HHS Student Handbooks for 2016-2017
  - M. Discussion regarding JH softball co-op
  - N. Motion to set LMS 8<sup>th</sup> grade promotion date
  - O. First reading of proposed ‘Return to Learn/Return to Play’ policy and form
  - P. Motion to approve athletic trainer agreement for 2016-2017Sy and 2017-2018SY
  - Q. Other
- VIII. OLD BUSINESS
  - A. Motion to approve additions/revision to Staff AUP for 2016-2017
  - B. Motion to approve HHS Curriculum Guide for 2016-2017
  - C. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XI. ADJOURNMENT