

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, April 11, 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
- 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. U2CT /Supt/BOE President Meeting Report – D. Emling
 - F. FOIA Report
 - G. Overnight Trips Update
 - H. HHS Gym Floor Update – J. Powers
 - I. Other
- VII. NEW BUSINESS
 - A. IPA Presentation – Patrick Flynn, IPA Three Rivers Region Director
 - B. Personnel Considerations
 - C. First reading of Board Policy Manual additions/revisions as presented via IASB Press Plus Iss. 91
 - D. Discussion regarding previous athletic programs vs. creating new ones (JH softball/baseball)
 - E. Motion to declare district items as surplus
 - F. Discussion and possible approval of Greenhouse Project
 - G. Presentation, discussion , and possible approval regarding HHS weight room – D. Wetzell, K. Mikuca
 - H. Other
- VIII. OLD BUSINESS
 - A. Motion to approve K-8 and HHS Student Handbooks for 2016-2017
 - B. Motion to approve Return to Learn/Return to Play policy and form
 - C. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XI. ADJOURNMENT