

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, May 8, 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, Negotiations, Litigation (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 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. Procurement Committee Update – D. Ruder/P. Daly
 - H. Greenhouse Update ~ Finished.
 - I. HHS Graduation.
 - J. Other
- VII. NEW BUSINESS
 - A. Special Education Presentation – S. Parsons
 - B. Personnel Considerations
 - C. Motion to approve Recall Specified Non-Certified Personnel
 - D. Motion to declare district owned items as surplus
 - E. First reading of proposed Field Trip policy
 - F. Discussion and possible approval of MOUs to 15-20 Collective Bargaining Agreement RE: OT and Summer School
 - G. Discussion and possible approval of MOU to 15-20 Collective Bargaining Agreement RE: MS Athletic Director
 - H. Discussion and possible approval of MOU to 15-20 Collective Bargaining Agreement RE: Zero Hour Instruction
 - I. Discussion and possible approval of MOU to 15-20 Collective Bargaining Agreement RE: HS Athletic Director Stipend
 - J. Motion to adopt Resolution to Authorize Notice to Remedy
 - K. Other
- VIII. OLD BUSINESS
 - A. Motion to approve Board Manual Policy revisions/additions as presented via IASB Press Plus Issue 94
 - B. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XI. ADJOURNMENT