

# AGENDA

Regular Meeting

## BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2

Monday, May 9, 2016 at 7:00 p.m.

Unit Office Conference Room

- I. CALL TO ORDER & ROLL CALL
- II. EXECUTIVE SESSION (6:00p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)
- III. STUDENT 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 and salaries
  - D. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
  - E. Approval of Leave Request(s)
- 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/Acknowledgments
  - B. District Good News
  - C. Report regarding KASEC- S. Sullivan
  - D. Report regarding KACC – D. Ruder
  - E. FOIA Report
  - F. Overnight Trips Update
  - G. Maintenance Projects Update
  - H. Other
- VII. NEW BUSINESS
  - A. Personnel Considerations
  - B. Motion to approve Administrative and Unit Office salaries and contracts for 2016-2017
  - C. Motion to approve Bus Driver rates for 2016-2017
  - D. Motion to approve agreement with Automobile Mechanics Local #701
  - E. Motion to approve agreement with U2CT ( Non-Certified Staff )
  - F. Discussion and possible action regarding the proposed Great Lake Basin Rail Line
  - G. Discussion regarding Swing & Sing expenses
  - H. Discussion and possible action regarding revised swim co-op agreement
  - I. Motion to approve district items as surplus
  - J. Other
- VIII. OLD BUSINESS
  - A. Motion to approve Board Policy Manual additions/revisions, presented last month
  - B. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT