

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, June 19, 2017 at 7:00 p.m.
Unit Office Conference Room

- I. CALL TO ORDER & ROLL CALL
- II. EXECUTIVE SESSION (6:30 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 Annual Resolutions:
 - a. Prevailing Wage Resolution
 - b. Hazardous Bus Routes Resolution
 - F. Approval of Membership Renewal – IASB for 17-18
 - G. 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. Report regarding KACC – D. Ruder
 - C. FOIA Report
 - D. Overnight Trips Update
 - E. Budget Committee Update – S. Sullivan / J. Powers
 - F. Procurement Committee Update – D. Ruder / P. Daly
 - G. Other
- VII. NEW BUSINESS
 - A. Personnel Considerations
 - B. Motion to approve renewal of property and casualty insurance
 - C. Motion to appoint School Treasurer
 - D. Motion to approve renewal of Treasurers Bond
 - E. Motion to approve Administrative and Unit Office salaries and contracts for 2017-2018
 - F. Motion to approve Bus Driver rates for 2017-2018
 - G. Motion to declare district owned items as surplus
 - H. Motion to approve future projects list
 - I. Motion to approve Statewide Flexibility Waivers for each building within the district.
 - J. Other
- VIII. OLD BUSINESS
 - A. Motion to approve Field Trip policy, as presented last month
 - B. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XI. ADJOURNMENT