

**AGENDA**  
Regular Meeting  
**BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2**  
Monday, June 20, 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. 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 Annual & Semi-Annual Resolutions:
    - a. Prevailing Wage Resolution
    - b. Hazardous Bus Routes Resolution
  - F. Approval of Membership Renewal – IASB for 16-17SY
  - G. Approval of Leave Request
- IV. 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.
- V. SUPERINTENDENT REPORT
  - A. Acknowledgement of Donations/Grants/Awards
  - B. Report regarding KASEC- S. Sullivan
  - C. Report regarding KACC – D. Ruder
  - D. FOIA Report
  - E. U2CT/Supt./BOE Pres. Meeting Report – D. Emling
  - F. Overnight Trips Update
  - G. Other
- VI. NEW BUSINESS
  - A. Personnel Considerations
  - B. Motion to award bid regarding HHS Greenhouse Project
  - C. Motion to award bid regarding HHS Weight Room Project
  - D. Motion to appoint School Treasurer
  - E. Motion to approve renewal of Treasurers Bond
  - F. Motion to approve Resolution providing for the issue of Taxable General Obligation Refunding School Bonds, Series 2016A, and General Obligation Refunding School Bonds, Series 2016B, of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
  - G. Motion to approve Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of Taxable General Obligation Refunding School Bonds, Series 2016A, and General Obligation Refunding School Bonds, Series 2016B, of the District.
  - H. Motion to approve renewal of Property and Casualty Insurance
  - I. Motion to declare items as surplus
  - J. Motion to approve renewal of swim team co-op with KSD 111
  - K. Discussion regarding HHS weighted courses/valedictorian
  - L. Other
- VII. OLD BUSINESS
  - A. Other
- VIII. QUESTIONS FROM THE COMMUNITY
- IX. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. ADJOURNMENT