

# AGENDA

Regular Meeting

## BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2

Monday, August 8, 2016 at 7:00 p.m.

Unit Office Conference Room

- I. CALL TO ORDER & ROLL CALL
- II. EXECUTIVE SESSION (6:30p.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 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 Received
  - B. Report regarding KACC – D. Ruder
  - C. FOIA Report
  - D. Overnight Trips Update
  - E. Server Room Update – B. Seeman
  - F. Finance Committee Update – D. Emling/J. Powers
  - G. Procurement Committee Update – D. Ruder/P. Daly
  - H. U2CT/Supt/BOE Pres Meeting Report – D. Emling
  - I. Other
- VI. NEW BUSINESS
  - A. Curriculum Overview Presentation – P. Falk
  - B. Personnel Considerations
  - C. Motion to approve Herscher CUSD #2 Tentative Budget for 2016-2017FY
  - D. Motion to set Public Hearing for Budget for 2016-2017FY
  - E. Motion to set Public Hearing to Abate Working Cash Fund
  - F. Motion to set Public Hearing to Abate Debt Services Fund
  - G. First reading of Board Policy Manual additions/revisions as presented via ISBE Press Plus Iss. 92
  - H. 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