

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, September 12, 2016 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 (5 ILCS 120/2)

(7:00 p.m.) Public Hearing regarding Budget for FY 2016-2017

(7:05 p.m.) Public Hearing regarding Abating the Working Cash Fund

(7:10 p.m.) Public Hearing regarding Abating the Debt Services Fund

III. STUDENT OF THE MONTH RECOGNITION

IV. APPROVAL OF CONSENT AGENDA:

- A. Approval of the Minutes of Previous Meetings
- 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 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/Awards
- B. District Good News
- C. Monthly report regarding KACC – D. Ruder
- D. FOIA Report
- E. Overnight Trips Update
- F. 6th Day Enrollment Numbers
- G. Finance Committee Update – D. Emling / J. Powers
- H. Procurement Committee Update – D. Ruder / P. Daly
- I. U2CT/Supt/Board President meeting report – D. Emling
- J. Reminder that October meeting will be held on a Tuesday due to Columbus Day
- K. PreK Program Recognition
- L. Board Member Recognition
- M. HHS Gym Wall Artwork

VII. NEW BUSINESS

- A. Weighted Courses, Valedictorian Presentation – B. Elliot
- B. Personnel Considerations
- C. Motion to approve Herscher CUSD #2 Budget for FY 2016/2017
- D. Motion to adopt Resolution to Abate Working Cash Fund
- E. Motion to adopt Resolution to Abate Debt Services Fund
- F. Motion to approve Administrative Salary Report
- G. Motion to set HHS Graduation
- H. Motion to approve Application for Recognition of Schools for 2016-17
- I. Motion to declare items as surplus
- J. Discussion and possible action regarding weighted courses and valedictorian at HHS
- K. Motion to approve the renewal of Assistant Treasurer Bonds
- L. Other

VIII. OLD BUSINESS

- A. Motion to approve Board Policy Manual additions/revisions as presented via IASB Press Plus Iss. 92
- B. Other

IV. QUESTIONS FROM THE COMMUNITY

X. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)

XI. ADJOURNMENT