

**AGENDA**  
Regular Meeting  
**BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2**  
Monday, February 11, 2019 at 7:00 p.m.  
Unit Office Conference Room

- I. CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE
- II. EXECUTIVE SESSION (6:00 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 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: Those wishing to address the Board of Education on a district-related matter must sign in prior to this portion of the meeting and state the subject of their comments. Forms are on the district website (*under Board of Education/Meeting Agendas*) for the public to complete and bring with them. **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. District Good News
  - C. Monthly report regarding KACC – L. Rewerts
  - D. FOIA Report
  - E. Overnight Trips Update
  - F. Procurement Committee Update – P. Daly / D. Ruder
  - G. Other
- VII. NEW BUSINESS
  - A. Personnel Considerations
  - B. Motion to approve Non-Certified Seniority List
  - C. First reading of district-initiated Board Policy Manual additions/revisions
  - D. Discussion regarding Pre-K screening/admittance policy
  - E. Discussion and possible action regarding KCC early college program
  - F. Discussion and possible action regarding HHS early graduation policy
  - G. Discussion and possible action regarding MOU to 2015-2020 Collective Bargaining Agreement
  - H. HHS Track Discussion
  - I. Motion to approve increase in lunch prices for next school year
  - J. Other
- VIII. OLD BUSINESS
  - A. Motion to approve K8 and HHS Parent / Student Handbooks for 2019-2020SY
  - B. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XI. ADJOURNMENT