

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, March 12, 2018 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)
- III. PLEDGE OF ALLEGIANCE
- IV. THREE RIVERS PRESENTATION
- V. STUDENTS OF THE MONTH RECOGNITION
- VI. 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 Leave Requests
 - F. Approval of annual membership renewal in IHSA & IESA for 2018-2019
- VII. 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/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.
- VIII. SUPERINTENDENT REPORT
 - A. Donations/Grants/Acknowledgements
 - B. District Good News
 - C. Report regarding KACC – D. Ruder
 - D. FOIA Report
 - E. Overnight Trips Update
 - F. Budget Committee Update – S. Sullivan / J. Powers
 - G. Procurement Committee Update – D. Ruder / P. Daly
 - H. Discussion/Information about potential legislature on solar energy assessment
 - I. Other
- IX. NEW BUSINESS
 - A. LMS Renovation Presentation – Healy Bender
 - B. Social Worker Presentation – K. Hubly
 - C. Personnel Considerations
 - D. Motion to approve Certified Seniority (SOD) List, as presented
 - E. Motion to offer 2nd year contracts for 2018-2019SY, as presented
 - F. Motion to offer 3rd year contracts for 2018-2019SY, as presented
 - G. Motion to offer 4th year contracts for 2018-2019SY, as presented
 - H. Motion to offer tenure contracts for 2018-2019SY, as presented
 - I. Motion to offer employment contracts for the 2018-2019SY to District Admin & Unit Office staff, with terms set at a later date
 - J. Motion to award bid for re-roofing project (HHS Center building)
 - K. Motion to approve renewal of Resolution and Intergovernmental Agreement w Purchasing Cooperative
 - L. Discussion of Jr High Athletic Philosophies for 2018-2018SY
 - M. First Reading of Board Policy Manual Additions/Revisions as presented via PressPlus Issue 97
 - N. Approval of motion to move to the Design Development for the LMS Renovation project.
 - O. Other
- X. OLD BUSINESS
 - A. Motion to approve K-8 and HHS Student Handbooks for 2018-2019SY
 - B. Motion to approve HHS Curriculum Guide for 2018-2019SY
 - C. Motion to approve district initiated Board Policy Manual additions/revisions
 - D. Other
- XI. QUESTIONS FROM THE COMMUNITY
- XII. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XIII. ADJOURNMENT