

# AGENDA

Special Re-Organizational Meeting

## BOARD OF EDUCATION HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2

Monday, May 1, 2017 at 5:30 p.m.

Unit Office Conference Room

- I. CALL TO ORDER & ROLL CALL
- II. CERTIFICATION OF ELECTION RESULTS  
Motion to adopt the County Clerks' canvass and certification of votes cast at the April 4, 2017, nonpartisan election of the Board of Education and winners of the election.
- III. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
- IV. RECOGNITION OF MEMBER LEAVING THE BOARD
- V. PRESIDENT APPOINTS PRESIDENT PRO TEM
- VI. REORGANIZATION OF THE BOARD OF EDUCATION
  - A. Administration of Oath of Office and Installation of New Board Member
  - B. President Pro Tem to Conduct the Nomination / Election of President to serve a two-year term
  - C. Nomination / Election of Vice-President to serve two-year term
  - D. Nomination / Election of Secretary to serve two-year term
  - E. President Appoints Board Members to serve as the Board's Representatives:
    - a. Illinois Association of School Boards
    - b. Kankakee Area Career Center
  - F. Appointment of Budget Planning Committee
  - G. Appointment of Depositories of District Funds
    - a. State Bank of Herscher
    - b. Peoples Bank
    - c. Illinois School District Liquid Asset Fund
    - d. Certificate of Deposit Account Registry Service (CDARS)
    - e. Centru Bank
    - f. Campus State Bank
    - g. Municipal Bonds, as approved
  - H. Board Dinner Discussion
  - I. Other
- VII. OLD BUSINESS
  - A. Other
- VIII. EXECUTIVE SESSION – Employment, Compensation, Performance, Dismissal of Personnel, and Negotiations (5 ILCS 120/2)
- IX. ADJOURNMENT