

**AGENDA**  
Regular Meeting  
**BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2**  
Monday, May 14, 2018 at 7:00 p.m.  
Unit Office Conference Room

- I. CALL TO ORDER & ROLL CALL
- II. EXECUTIVE SESSION (6:30 P.M.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)
- III. PLEDGE OF ALLEGIANCE
- IV. STUDENTS OF THE MONTH RECOGNITION
- V. 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
- VI. 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 and 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.
- VII. SUPERINTENDENT REPORT
  - A. Donations/Grants/Acknowledgements
  - B. District Good News
  - C. Report regarding KACC – D. Ruder
  - D. FOIA Report
  - E. Overnight Trips Update
  - F. Procurement Committee Update – D. Ruder / P. Daly
  - G. Other
- VIII. NEW BUSINESS
  - A. LMS Renovation Project Presentation – Healy Bender
  - B. Personnel Considerations
  - C. Discussion regarding LMS Renovation Funding time-line
  - D. Motion to approve tentative amended budget
  - E. Motion to set public hearing regarding amended budget for June 18, 2018 at 7:00 p.m.
  - F. Discussion and possible action regarding new Strength & Conditioning Coach at HHS
  - G. Motion to approve MOU to 2015-2020 Collective Bargaining Agreement RE: Strength & Conditioning Coach Stipend
  - H. Discussion/Information regarding solar farm assessments
  - I. Motion to renew lease with Midwest Transit Equip for MV-1
  - J. Motion to increase student and adult lunch prices by 0.10 / meal for 2018-2019 school year
  - K. Motion to approve renewal of property, casualty, and other insurance package for 2018-19FY
  - L. Other
- IX. OLD BUSINESS
  - A. Other
- X. QUESTIONS FROM THE COMMUNITY
- XI. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XII. ADJOURNMENT