

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, July 10, 2017 at 7:00 p.m.
Unit Office Conference Room

- I. CALL TO ORDER & ROLL CALL
- II. EXECUTIVE SESSION (6:00p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)
- III. APPROVAL OF CONSENT AGENDA:
 - A. Approval of the Minutes of Previous Meeting
 - B. Treasurer’s Report/Balance Sheet- Investment Summary
 - C. Approval of bills and salaries
 - D. Approval of membership renewal with ISDLAF
 - E. Approval of Resolution regarding Closed Session Recordings/Minutes older than 18 mos.
 - F. Approval of Annual Prevailing Wage Resolution
 - G. Approval of Leave Requests
- IV. 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.
- V. SUPERINTENDENT REPORT
 - A. Donations/Grants/Accomplishments
 - B. Report regarding KACC – D. Ruder
 - C. FOIA Report
 - D. Preliminary Budget Information – Dr. Decman
 - E. Overnight Trips Update
 - F. Custodial Project Update
 - G. Budget Committee Update – S. Sullivan / J. Powers
 - H. Procurement Committee Update – D. Ruder / P. Daly
 - I. Other
- VI. NEW BUSINESS
 - A. Personnel Considerations
 - B. Discussion and possible action regarding LMS promotion ceremony
 - C. Other
- VII. OLD BUSINESS
 - A. Other
- VIII. QUESTIONS FROM THE COMMUNITY
- IX. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. ADJOURNMENT