

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Tuesday, October 13, 2026 at 7:00 p.m.
Herscher High School Media Center

- 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 - 2
- 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. Forms can also be completed prior to the meeting but must be turned in prior to this portion of the meeting. **No discussion of Individual personnel or student(s) 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 - 3
 - B. District Good News
 - C. FOIA Report – 3
 - D. Overnight Trips Update – 3
 - E. Report regarding KACC – J. Reick/M. Regis
 - F. Procurement Committee Update – K. Johnston
 - G. Other
- VII. NEW BUSINESS
 - A. Personnel Considerations
 - B. Motion to approve 2027-2028 school year calendar
 - C. Motion to approve 2028 HHS graduation date for Friday, June 2nd, 2028 @ 6 p.m. at Seebach Stadium weather permitting (HHS gym as alternative)
 - D. Motion to approve 2028 LMS promotion date for Tuesday, June 6th, 2028 @ 6 PM
 - E. Discussion of Board Convention in November
 - F. Motion to approve PressPlus Board Policy revisions for Policy 8:95
 - G. Motion to approve PressPlus Board Policy additions for Policy 4:110
 - H. Motion to approve additions to Bus Driver handbook
 - I. Discussion regarding what the school wants to offer to school community, if anything for possible souvenirs/mementos regarding demolition of HIS
 - J. Motion to approve 2026-2027 School Maintenance Project Grant
 - K. Discussion/approval of food disposal practice/policy
 - L. Review Wellness Committee minutes/assessment information
 - M. Update from Officer Steele on incident that occurred on bus 56
 - N. Motion to dismiss Specified Non-Certified Employee
 - O. Update on Superintendent Search – Sally Sullivan
 - P. Other
- VIII. OLD BUSINESS
 - A. Other
- IX. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. ADJOURNMENT