

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, January 9, 2023 at 7:00 p.m.
Unit Office Conference Room

I CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

II EXECUTIVE SESSION (6:30 p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)

III 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

IV 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.

V SUPERINTENDENT REPORT

- A. Donations/Grants/Acknowledgements
- B. District Good News
- C. FOIA Report
- D. Monthly report regarding KACC – J. Reick
- E. Overnight Trips Update
- F. Procurement Committee Update – P. Daly / D. Ruder
- G. Other

VI NEW BUSINESS

- A. Personnel Considerations
- B. Motion to approve Johnson-Downs as Construction Manager for future projects
- C. Motion to approve 2023-2024 school year calendar
- D. Motion to revise custodian job description
- E. Solar Power preliminary discussion
- F. Other

VII OLD BUSINESS

- A. Motion to approve Board Policy Manual addition to IASB Press Plus Issue 110, first read last month.
- B. Discussion and Motion to approve HHS Curriculum Guide for 2023-2024 school year.
- C. Other

VIII EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)

IX ADJOURNMENT

