

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Tuesday, October 13, 2020 at 7:00 p.m.
Unit Office Conference Room
[\(Available for viewing via livestream on our district website.\)](#)

- 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. **PUBLIC HEARING (7:00 p.m.) regarding waiving tuition for non-resident students of Herscher SD #2 employees**
- IV. 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 Resolution regarding Closed Session Recordings/Minutes older than 18 mos.
 - E. Approval of Leave Request(s)
- 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 are also available at the start of each meeting. See Board members for a form. **No discussion of individual personnel/ student 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
 - B. Good News!
 - C. Report regarding KACC – J. Reick
 - D. FOIA Report
 - E. Overnight Trips Update
 - F. Procurement Committee Update – D. Ruder / P. Daly
 - G. 20-21 Snow Removal Quotes
 - H. Info regarding closeout items for LMS reno project
 - I. Other
- VII. NEW BUSINESS
 - A. Distribution of Audit Report for FY 20 – Dave Meier (Wermer, Rogers, Doran & Ruzon LLC)
 - B. Personnel Considerations
 - C. Motion to approve Resolution and Application for waiver (renewal) through ISBE regarding tuition for non-resident students of Herscher SD #2 employees
 - D. Discussion regarding raising certified substitute teacher pay
 - E. Motion to appoint Local Election Official for April 6, 2021 Consolidated Election
 - F. Motion to approve extension of school day
 - G. Discussion/Possible action RE: HHS proposal to require remote learners to attend classes per bell schedule
 - H. Discussion RE: remote learner grades and possible consequences
 - I. Motion to approve MOU to 20-25 CBA with Certified Staff re: stipends
 - J. Other
- VIII. OLD BUSINESS
 - A. Motion to approve the additions/revisions to the Board Policy Manual, presented last month, via Press Plus Issue 105
 - B. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION *if needed*
- XI. ADJOURNMENT