

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, November 8, 2021 at 7:00 p.m.
Unit Office Conference Room

- I. CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE
 - II. EXECUTIVE SESSION (6:30p.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. **No discussion of individual personnel or students 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. Monthly report regarding KACC – J. Reick
 - D. FOIA Report
 - E. Overnight Trips Update
 - F. Procurement Committee Update – P. Daly / D. Ruder
 - G. Other
 - VI. NEW BUSINESS
 - A. Distribution of Audit Report for FY21 – Wermer Rogers Doran & Ruzon LLC
 - B. Personnel Considerations
 - C. Review of proposed 2021 School District Tax Levy & Report
 - D. Motion to declare district owned items as surplus
 - E. Other
 - VII. OLD BUSINESS
 - A. Direction regarding Delegate Assembly/legislative items
 - B. Other
 - VIII. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
 - IX. ADJOURNMENT
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