

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Wednesday, December 14, 2022 at 7:00 p.m.
Unit Office Conference Room

- 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. Financial Reports
 - 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
- 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
 - B. Illinois State Scholars
 - C. District Good News
 - D. FOIA Report
 - E. Overnight Trips Update
 - F. Monthly report regarding KACC – J. Reick
 - G. IASB Conference Discussion
 - H. Procurement Committee Update – P. Daly / D. Ruder
 - I. Other
- VII. NEW BUSINESS
 - A. Presentation from Lion Electric
 - B. Motion to award bid for electric school busses
 - C. Presentation from Healy Bender
 - D. Personnel Considerations
 - E. Motion to terminate specified Non-Certified Employee
 - F. Discussion and adoption of 2022 School District Tax Levy & Report
 - G. Motion to approve current operating fund balances
 - H. First reading of HHS Curriculum Guide for 2023-2024 school year
 - I. Discussion and possible action regarding Powerlifting Team
 - J. Discussion and possible action regarding Asst. Strength & Conditioning Coach
 - K. Motion to appoint School Board Election Official
 - L. First reading of Board Policy Manual Revision (addendum to Issue 110)
 - M. Other
- VIII. OLD BUSINESS
 - A. Motion to approve Board Policy Manual Additions/Revisions per IASB Press Plus Issue 110
 - B. Other
- IX. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. ADJOURNMENT