

**AGENDA**  
Regular Meeting  
**HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 BOARD OF EDUCATION**  
Monday, May 9, 2022 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. 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 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 available on the district website (under *Board of Education/Meeting Agendas*) for the public to complete and bring with them. Forms are also available in person, prior to the start of the meeting. 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 of Education to discuss such concerns.
- VI. SUPERINTENDENT REPORT
  - A. Donations/Grants/Acknowledgements
  - B. District Good News
  - C. FOIA Report
  - D. Overnight Trips Update
  - E. Report regarding KACC – J. Reick
  - F. Procurement Committee Update – P. Daly / D. Ruder
  - G. Other
- VII. NEW BUSINESS
  - A. Personnel Considerations
  - B. Motion to approve Consolidated District Plan
  - C. Motion to declare district owned property as surplus
  - D. Discussion and possible action regarding Future Projects list
  - E. Motion to approve district insurance for Property, Inland Marine, General Liability, Automobile, Crime, Excess, and Educator’s Legal Liability coverage
  - F. Motion to approve district insurance for Cyber Liability and Catastrophic Student Insurance coverage
  - G. Motion to approve district insurance for Work Comp coverage
  - H. Motion to appoint School District Treasurer for 22-23 SY
  - I. Motion to renew Treasurer’s Bond and Assistant Treasurer’s Bond
  - J. Motion to award bid for financing for bus purchase
  - K. Other
- VIII. OLD BUSINESS
  - A. Other
- IV. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. ADJOURNMENT