

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, September 14, 2020 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. PUBLIC HEARING (7:00 p.m.) regarding Budget for FY2020-2021

IV. PUBLIC HEARING (7:05 p.m.) regarding revised e-learning plan

V. 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 Requests

VI. 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.

VII. SUPERINTENDENT REPORT

- A. Donations/Grants/Acknowledgements
- B. Good News!
- C. Report regarding KACC – J. Reick
- D. FOIA Report
- E. Overnight Trips Update
- F. 6th Day Enrollment
- G. Procurement Committee Update – D. Ruder / P. Daly
- H. COVID-19 Update
- I. Other

VIII. NEW BUSINESS

- A. Motion to approve Resolution of Honorable Dismissal of Specified Non-Certified Employees
- B. Personnel Considerations
- C. Motion to approve Herscher CUSD #2 Budget for FY 2020-2021
- D. Motion to approve Revised E-Learning Plan
- E. First reading of Press Plus Issue 105
- F. Motion to set public hearing for waiving tuition for non-resident students of Herscher SD #2 employees
- G. Motion to approve Administrative Salary Report
- H. Discussion and possible action regarding MOU with U2CT RE: coaching pay
- I. Motion to approve lease/purchase Agreement/Resolution
- J. Other

IV. OLD BUSINESS

- A. Motion to approve purchase for UPS Update
- B. Other

X. QUESTIONS FROM THE COMMUNITY

XI. EXECUTIVE SESSION *if needed*

XII. ADJOURNMENT