## **AGENDA**

## Regular Meeting

## **BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2**

Monday, December 14, 2020 at 7:00 p.m. Unit Office Conference Room

(Meeting will also be streamed online via our district website. Board of Education/Meeting Agendas page.)

- 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. 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
- V. PUBLIC COMMENT PERIOD: There is a form online for individuals wishing to address the Board of Education on a district related matter. Forms must be completed and submitted by 5:45 p.m. the day of the meeting. Any received will be sent to Dr. Decman and the President of the Board of Education at that time. Forms are on the district website (under Board of Education/ Meeting Agendas). 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.
- VI. 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. IASB (Virtual) Conference Discussion
  - G. Procurement Committee Update P. Daly / D. Ruder
  - H. Snow Removal Quotes
  - I. Maintenance Report
  - J. Other
- VII. NEW BUSINESS
  - A. Personnel Considerations
  - B. Discussion and adoption of 2020 School District Tax Levy & Report
  - C. Motion to approve Resolution Supporting Climate Jobs Illinois
  - D. First reading of Board Policy Manual additions/revisions presented via IASB Press Plus Issue 106
  - E. Motion to administratively transfer student
  - F. First reading of HHS Curriculum Guide for 2020-2021 school year
  - G. Other
- VIII. OLD BUSINESS
  - A. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XI. ADJOURNMENT