

AGENDA

Regular Meeting

BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2

Monday, February 8, 2021 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. **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:** There is a form online for those 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. Forms received will be sent to Dr. Decman and the Board President 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.
- 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. Personnel Considerations
 - B. Motion to approve the 10-year Health Life Safety (HLS) Report
 - C. Motion to approve Title I Schoolwide Waivers
 - D. Motion to approve list of Regular Board of Education meetings for 2021-2022FY
 - E. Motion to set Special Reorganizational meeting following the Consolidated Election
 - F. Motion to approve Non-Certified Seniority List
 - G. Motion to adopt Resolution providing for the issue of not to exceed \$10,000,000 Taxable General Obligation Refunding School Bonds of the School District, for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the sale of said bonds to the purchaser thereof, and authorizing the execution of an escrow agreement in connection therewith.
 - H. Other
- VII. **OLD BUSINESS:**
 - A. Other
- VIII. **QUESTIONS FROM THE COMMUNITY**
- IX. **EXECUTIVE SESSION:** Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. **ADJOURNMENT**