

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, February 10, 2025 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. **STUDENT 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:** 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 - 2
 - B. District Good News
 - C. FOIA Report - 2
 - D. Overnight Trips Update - 2
 - E. Monthly report regarding KACC – P. Daly/M. Regis
 - F. Procurement Committee Update – D. Wright/J. Hastings
 - G. HIS Building Updates – P. Daly/M. Regis/D. Wright
 - H. Other
- VII. **NEW BUSINESS:**
 - A. Presentation of 95% completion of drawings for the Proposed HIS Building by Architects and Johnson-Downs Contractors
 - B. Motion to approve the 95% completion of drawings for the Proposed HIS Building
 - C. Motion to approve 38.6 million dollar budget estimate for new HIS building as presented by Johnson-Downs and architects
 - D. Presentation from District SLP's about Speech-Language Services
 - E. Personnel Considerations
 - F. Motion to approve Title I Schoolwide Waivers for BGS, HIS, and LMS for the 2025-2026 School Year
 - G. Motion to approve list of regular Board of Education meetings for 2025-2026SY
 - H. Motion to approve the Non-Certified Seniority list
 - I. First reading of HHS Student Handbook for 2025-2026 school year
 - J. First Reading of K-8 Parent/Student Handbook for 2025-2026SY
 - K. Motion to approve stipend during leaves MOU for U2CT 25-28 Certified Contract
 - L. Motion to approve pay claw back MOU for U2CT 25-28 Certified Contract
 - M. Motion to add secretary classification MOU to U2CT 23-28 Non-Certified Contract
 - N. Motion to approve golf coach and assistant golf coach MOU to U2CT 25-28 Certified Contract
 - O. Motion to approve pay adjustments MOU to U2CT 25-28 Certified Contract
 - P. Motion to approve Asbestos Abatement bid for LMS Boiler to Spectrum Environmental in the amount of \$18,985
 - Q. Other
- VIII. **OLD BUSINESS:**
 - A. Other
- IX. **EXECUTIVE SESSION:** Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. **ADJOURNMENT**