

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, January 12, 2026 at 7:00 p.m.
Unit Office Conference Room

- I CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE
- II EXECUTIVE SESSION (6:15 p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)
- III STAFF 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 - 1
- 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 - o
 - B. District Good News
 - C. FOIA Report - o
 - D. Overnight Trips Update - o
 - E. Monthly report regarding KACC – J. Reick/M. Regis
 - F. Procurement Committee Update – K. Johnston
 - G. Other
- VII NEW BUSINESS
 - A. Presentation from Bryan Carlson, Maintenance/Custodial Director
 - B. Personnel Considerations
 - C. Motion to approve contract for the 26-27 SY for new Herscher High School Principal, Brett Miller
 - D. Discussion/possible action regarding the attendance of school district attorney at all closed sessions
 - E. Other
- VIII OLD BUSINESS
 - A. Other
- IX EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X ADJOURNMENT