

**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