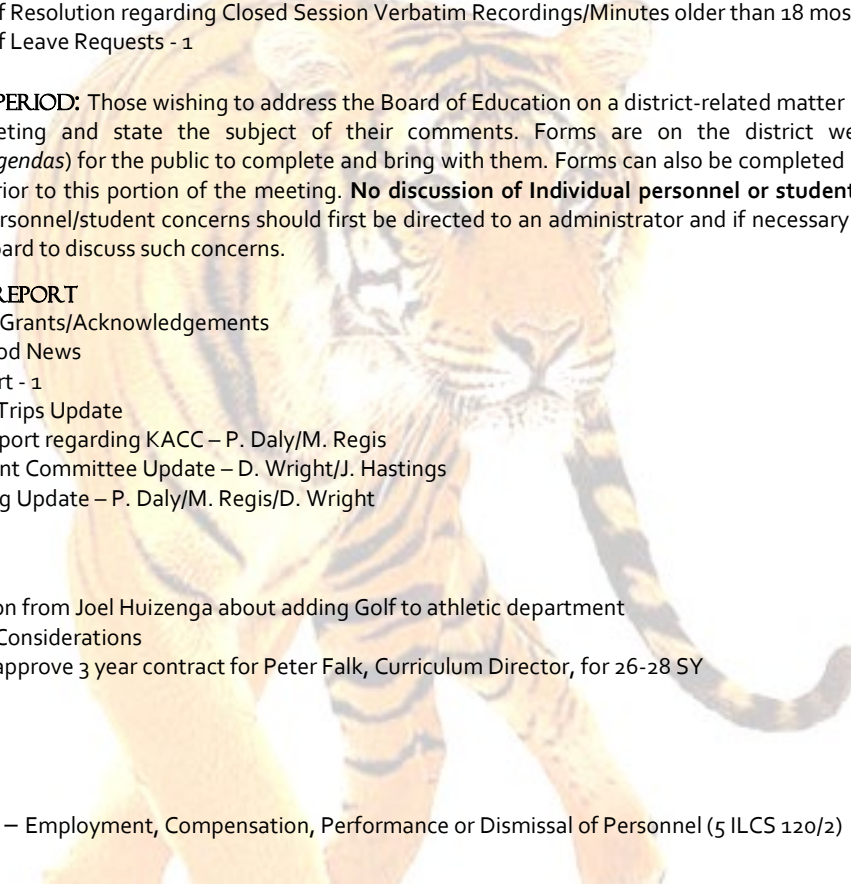


AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, January 13, 2025 at 7:00 p.m.
Unit Office Conference Room

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- I CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE
 - II EXECUTIVE SESSION (6:30 p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)
 - III EMPLOYEES 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 - 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
 - B. District Good News
 - C. FOIA Report - 1
 - D. Overnight Trips Update
 - E. Monthly report regarding KACC – P. Daly/M. Regis
 - F. Procurement Committee Update – D. Wright/J. Hastings
 - G. HIS Building Update – P. Daly/M. Regis/D. Wright
 - H. Other
 - VII NEW BUSINESS
 - A. Presentation from Joel Huizenga about adding Golf to athletic department
 - B. Personnel Considerations
 - C. Motion to approve 3 year contract for Peter Falk, Curriculum Director, for 26-28 SY
 - D. Other
 - VIII OLD BUSINESS
 - A. Other
 - IX EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
 - X ADJOURNMENT