

AGENDA
Regular Meeting
HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 BOARD OF EDUCATION
Monday, May 11, 2026 at 7:00 p.m.
Herscher High School Media Center

- I. CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE
- II. EXECUTIVE SESSION – UNIT OFFICE (6:15 p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)
- III. STUDENTS 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 - 5
- 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 available on the district website (under *Board of Education/Meeting Agendas*) for the public to complete and bring with them. Forms are also available in person, prior to the start of the meeting. 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 of Education to discuss such concerns.
- VI. SUPERINTENDENT REPORT
 - A. Donations/Grants/Acknowledgements -
 - B. District Good News
 - C. FOIA Report - 6
 - D. Overnight Trips Update - 5
 - E. Report regarding KACC
 - F. Procurement Committee Update
 - G. Other
- VII. NEW BUSINESS
 - A. Presentation from Ralph Grimm, School Exec Connect, regarding Superintendent search proposal
 - B. Presentation from Cathie Pezanoski/John Palan, Independent Search Consultant, regarding Superintendent search proposal
 - C. Personnel Considerations
 - D. Motion to declare district owned property as surplus
 - E. Motion to approve tentative 25-26 FY amended budget
 - F. Motion to set a public hearing for June 15 @ 7 pm for 25-26 FY Amended Budget
 - G. Motion to approve bid from Langlois Roofing Inc for LMS Bus Garage Roof
 - H. Motion to approve bid for bus financing to People’s Bank of Kankakee County
 - I. Motion to approve district insurance for Work Comp coverage Illinois Public Risk Fund
 - J. Discussion of Superintendent Search Firm
 - K. Motion to approve Superintendent Search Firm
 - L. Other
- VIII. OLD BUSINESS
 - A. Motion to approve Board Policy Manual additions/revisions per IASB Press Plus Issue 121
 - B. Motion to approve Preschool Handbook for the 2026-2027SY
 - C. Motion to approve Bus Driver Handbook for the 2026-2027SY
- IV. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. ADJOURNMENT