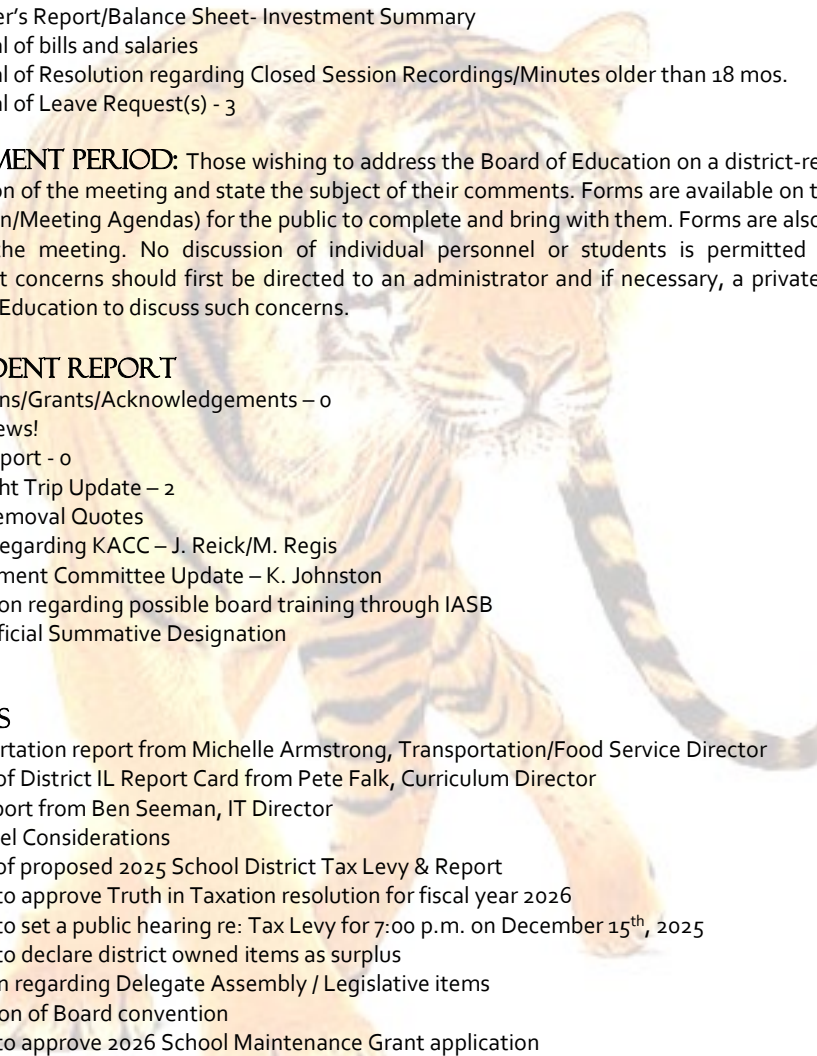


AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, November 10, 2025 at 7:00 p.m.
Unit Office Conference Room

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- I. CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE
- II. EXECUTIVE SESSION (6:15 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 Meeting
 - B. Treasurer's Report/Balance Sheet- Investment Summary
 - C. Approval of bills and salaries
 - D. Approval of Resolution regarding Closed Session Recordings/Minutes older than 18 mos.
 - E. Approval of Leave Request(s) - 3
- 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 – 0
 - B. Good News!
 - C. FOIA Report - 0
 - D. Overnight Trip Update – 2
 - E. Snow Removal Quotes
 - F. Report regarding KACC – J. Reick/M. Regis
 - G. Procurement Committee Update – K. Johnston
 - H. Discussion regarding possible board training through IASB
 - I. 2025 Official Summative Designation
 - J. Other
- VII. NEW BUSINESS
- A. Transportation report from Michelle Armstrong, Transportation/Food Service Director
 - B. Review of District IL Report Card from Pete Falk, Curriculum Director
 - C. Tech report from Ben Seeman, IT Director
 - D. Personnel Considerations
 - E. Review of proposed 2025 School District Tax Levy & Report
 - F. Motion to approve Truth in Taxation resolution for fiscal year 2026
 - G. Motion to set a public hearing re: Tax Levy for 7:00 p.m. on December 15th, 2025
 - H. Motion to declare district owned items as surplus
 - I. Direction regarding Delegate Assembly / Legislative items
 - J. Discussion of Board convention
 - K. Motion to approve 2026 School Maintenance Grant application
 - L. Motion to approve Bus Maintenance Contract with Highland Fleets
 - M. Motion/Discussion to approve addendum to building project
 - N. First reading of Board Policy Manual additions/revisions per IASB Press Plus Issue 120
 - O. Other
- VIII. OLD BUSINESS
- A. Reminder that the December meeting will be on the 3rd Monday (Dec. 15) to allow for 30 days required for Tax Levy
 - B. Other
- IX. EXECUTIVE SESSION *if needed*
- X. ADJOURNMENT