

AGENDA
Regular Meeting
HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 – BOARD OF EDUCATION
Tuesday, April 14, 2020

This Board of Education meeting is being recorded for live viewing purposes and will be published on the internet.

- I. **CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE**
- II. **EXECUTIVE SESSION (6:00 p.m.)** – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)
- III. **APPROVAL OF CONSENT AGENDA**
 - a. Approval of Minutes of Previous Meeting(s)
 - b. Treasurer’s Report / Balance Sheet
 - 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
- IV. **PUBLIC COMMENT PERIOD** – For the April 14, 2020 meeting, a Google[®] form has been posted on our district website to allow for any comments to be submitted electronically prior to 6:45 p.m. on April 14, 2020.
- V. **SUPERINTENDENT REPORT**
 - a. Donations/Grants/Acknowledgements
 - b. Report regarding KACC – J. Reick
 - c. FOIA Report
 - d. Overnight Trip Update
 - e. Procurement Committee Update – P. Daly/D. Ruder
 - f. Other
- VI. **NEW BUSINESS**
 - a. Personnel Considerations
 - b. Motion to approve MOU to 2016-2023 Collective Bargaining Agreement with U2CT-Non-Certified Staff
 - c. Motion to set a public hearing regarding e-learning plan
 - d. Motion to offer 2nd year contract for 2020-2021SY to specified certified staff
 - e. Motion to approve Admin/UO Staff Raises for 2020-2021SY
 - f. First reading of additions/revisions to the Board Policy Manual per IASB Press Plus Issue 103
 - g. Other
- VII. **OLD BUSINESS**
 - a. Motion to approve district-initiated addition/revision to Board Policy Manual, *presented last month*
 - b. Other
- VIII. **QUESTIONS FROM THE COMMUNITY** - For the April 14, 2020 meeting, a Google[®] form has been posted on our district website to allow for any questions to be submitted electronically prior to 6:45 p.m. on April 14, 2020.
- IX. **EXECUTIVE SESSION, if needed.**
- X. **ADJOURNMENT**