

**AGENDA**  
Regular Meeting  
**HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 – BOARD OF EDUCATION**  
Monday, May 11, 2020

This 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 (6:30 p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)
- Public Hearing (7:00 p.m.) Regarding E-Learning Plan**
- 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 – A form is available online to allow for comments to be submitted electronically prior to 5:45 p.m. on May 11, 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 E-Learning Plan
    - c. Motion to declare district owned items as surplus
    - d. Motion to approve property, casualty and other insurance package for 2020-2021FY
    - e. Motion to set a Public Hearing regarding Amending the Budget for 19-20FY
    - f. Motion to renew Treasurers Bond and Assistant Treasurer Bond for 20-21FY
    - g. Motion to approve Collective Bargaining Agreement with U2CT-Certified Staff for 20-21SY-24-25SY
    - h. Motion to approve 2020-2021 Consolidated District Plan (CDP)
    - i. Motion to award bid regarding Concession/Restroom Building project
    - j. Motion to award bid regarding HIS Electric Run
    - k. Motion to approve School Improvement Plan for Herscher Intermediate School
    - l. Discussion of HHS Graduation Ceremony due to COVID-19
    - m. Other
  - VII. OLD BUSINESS
    - a. Motion to approve additions/revisions to the Board Policy Manual via IASB Press Plus Iss. 103, *presented last month*
    - b. Other
  - VIII. QUESTIONS FROM THE COMMUNITY – A form is available online to allow for questions to be submitted electronically prior to 5:45 p.m. on May 11, 2020.
  - IX. EXECUTIVE SESSION, *if needed*.
  - X. ADJOURNMENT