

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, March 11, 2019 at 7:00 p.m.
Unit Office Conference Room

- 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. 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 Request
 - F. Motion to approve annual membership renewal in IHSA and IESA for 2019-2020 SY
- 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. 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 to discuss such concerns.
- VI. SUPERINTENDENT REPORT
 - A. Donations/Grants/Acknowledgements
 - B. District Good News
 - C. FOIA Report
 - D. Overnight Trips Update
 - E. Procurement Committee Update – P. Daly / D. Ruder
 - F. Other
- VII. NEW BUSINESS
 - A. Community Foundation Presentation – Nicole Smolkovich
 - B. Personnel Considerations
 - C. Motion to approve the Certified Sequence of Dismissal (Eval) Chart
 - D. Motion to offer 2nd year contracts for 2019-2020SY, as presented
 - E. Motion to offer 3rd year contracts for 2019-2020SY, as presented
 - F. Motion to offer 4th year contracts for 2019-2020SY, as presented
 - G. Motion to offer tenure contracts for 2019-2020SY, as presented
 - H. Motion to offer employment contracts for the 2019-2020SY to District Admin/Directors & Unit Office staff, with terms set at a later date
 - I. Motion to approve Resolution authorizing Non-Reemployment of First or Second Year Non-Tenured Employee
 - J. Motion to approve the list of regular board meetings for the 2019-2020 fiscal year
 - K. Discussion and possible action regarding registration policy for students of employees
 - L. First reading of Administrative Procedures for Board Policy Manual
 - M. Other
- VIII. OLD BUSINESS
 - A. Motion to approve district-initiated Board Policy Manual additions/revisions, presented last month
 - B. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION — Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XI. ADJOURNMENT