

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Tuesday, October 15, 2019 at 7:00 p.m.
Unit Office Conference Room

- 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)
- III. STUDENTS 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 Requests
- 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. Forms are also available at the start of each meeting. See Board members for a form. **No discussion of individual personnel/ student 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. Report regarding KACC – J. Reick
 - D. FOIA Report
 - E. Overnight Trips Update
 - F. Procurement Committee Update – D. Ruder / P. Daly
 - G. ISBE Recognition of Early Childhood Sites (BGS)
 - H. 19-20 Snow Removal Quotes
 - I. Other
- VII. NEW BUSINESS
 - A. Distribution of Audit Report for FY 19 – Dave Meier (Wermer, Rogers, Doran & Ruzon LLC)
 - B. Personnel Considerations
 - C. Motion to set special board meeting for the purpose of strategic planning
 - D. Discussion and motion to set location for coming Board of Education meetings
 - E. Other
- VIII. OLD BUSINESS
 - A. Motion to approve the district-initiated revisions to Board Policy Manual as presented last month
 - B. Reminder that the Open House at LMS will be held next Wednesday, Oct 23rd
 - C. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION *if needed*
- XI. ADJOURNMENT