

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, August 12, 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. 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
- IV. 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.
- V. SUPERINTENDENT REPORT
 - A. Donations/Grants/Acknowledgements
 - B. Report regarding KACC – Dr. Decman
 - C. FOIA Report
 - D. Overnight Trips Update
 - E. Procurement Committee Update – D. Ruder / P. Daly
 - F. Other
- VI. NEW BUSINESS
 - A. Personnel Considerations
 - B. Motion to approve Tentative Budget for 2019-2020FY
 - C. Motion to set Public Hearing for Budget for 2019-2020FY
 - D. Discussion and possible action regarding bass fishing team at HHS
 - E. Motion to approve Resolution re: Municipal Lease & Option Agreement for Bus Purchase/Financing
 - F. Other
- VII. OLD BUSINESS
 - A. Motion to approve Board Policy Manual additions/revisions as presented last month via IASB Press Plus Issue 101
 - B. Other
- VIII. QUESTIONS FROM THE COMMUNITY
- IX. EXECUTIVE SESSION *if needed*
- X. ADJOURNMENT