

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, September 16, 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. PUBLIC HEARING regarding Budget for FY 2019-2020

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. 6th Day Enrollment
- G. Procurement Committee Update – D. Ruder / P. Daly
- H. Setting District Goals and Direction – To Do or Not To Do
- I. Cust/Maint Report
- J. Village of Herscher Zoning Notice
- K. Other

VII. NEW BUSINESS

- A. Personnel Considerations
- B. Motion to approve Herscher CUSD #2 Budget for FY 2019-2020
- C. Motion to approve Administrative Salary Report
- D. Discussion and possible motion to set HHS Graduation
- E. First reading of district-initiated revisions to Board Policy Manual
- F. Motion to approve renewal of agreement with Industrial Appraisal
- G. Other

VIII. OLD BUSINESS

- A. Other

IX. QUESTIONS FROM THE COMMUNITY

- X. EXECUTIVE SESSION *if needed*

XI. ADJOURNMENT