

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, November 11, 2019 at 7:00 p.m.
Limestone Middle School – Media Center

- I. CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE
- II. EXECUTIVE SESSION (6:30p.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 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. **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. Monthly report regarding KACC – J. Reick
 - D. FOIA Report
 - E. Overnight Trips Update
 - F. Procurement Committee Update – P. Daly / D. Ruder
 - G. Annual Inspection Letter
 - H. Other
- VII. NEW BUSINESS
 - A. Curriculum/Report Card Update – P. Falk
 - B. Personnel Considerations
 - C. Review of proposed 2019 School District Tax Levy & Report
 - D. Motion to declare district owned items as surplus
 - E. Motion to award bid regarding chrome books, chrome book licenses and charging carts.
 - F. Motion to adopt Resolution to Abate Working Cash Fund
 - G. Other
- VIII. OLD BUSINESS
 - A. Information for School Board Conference
 - B. Direction regarding Delegate Assembly/legislative items
 - C. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XI. ADJOURNMENT