

**AGENDA**  
Regular Meeting  
**BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2**  
Monday, December 16, 2019 at 7:00 p.m.  
Herscher Intermediate School – Media Center

- 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 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. IASB Conference Discussion
  - G. Procurement Committee Update – P. Daly / D. Ruder
  - H. Other
- VII. NEW BUSINESS
  - A. Partnership Report – KCC President, Mike Boyd
  - B. Personnel Considerations
  - C. Discussion and adoption of 2019 School District Tax Levy & Report
  - D. First reading of Board Policy Manual additions/revisions presented via IASB Press Plus Issue 102
  - E. Motion to approve Resolution identifying work contracts to an Installment Purchase Agreement
  - F. Motion to approve School Maintenance Project Grant
  - G. First reading of K-8 Parent/Student Handbook for 2020-2021 SY
  - H. Other
- VIII. OLD BUSINESS
  - A. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XI. ADJOURNMENT