

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, January 13, 2020 at 7:00 p.m.
Herschler High 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. 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
 - 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. **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.
 - V. SUPERINTENDENT REPORT
 - A. Donations/Grants/Acknowledgements
 - B. Monthly report regarding KACC – J. Reick
 - C. FOIA Report
 - D. Overnight Trips Update
 - E. Procurement Committee Update – P. Daly / D. Ruder
 - F. Analysis regarding Advisory Period (18-19 v 19-20) – B. Elliot, HHS Principal
 - G. Illinois State Scholars
 - H. Other
 - VI. NEW BUSINESS
 - A. Personnel Considerations
 - B. First reading of HHS Curriculum Guide for 2020-2021 SY
 - C. First reading of HHS Parent/Student Handbook for 2020-2021 SY
 - D. Discussion and possible motion regarding Tentative 2020-2021 SY Calendar
 - E. Other
 - VII. OLD BUSINESS
 - A. Motion to approve Board Policy Manual additions/revisions presented via IASB Press Plus Issue 102
 - B. Motion to approve K-8 Parent/Student Handbook for 2020-2021 SY
 - C. Other
 - VIII. QUESTIONS FROM THE COMMUNITY
 - IX. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
 - X. ADJOURNMENT
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