

AGENDA
Regular Meeting
HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 BOARD OF EDUCATION
Monday, June 15, 2020 at 7:00 p.m.
Unit Office Conference Room

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)

PUBLIC HEARING (7:00 p.m.) Regarding Amended 2019-2020 FY Budget

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 Annual Resolution regarding Hazardous Bus Routes
- F. Approval of Membership Renewal – IASB for 2020-2021
- G. Approval of Leave Request

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 available online (www.hcusd2.org, *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. Report regarding KACC – J. Reick
- C. FOIA Report
- D. Overnight Trips Update
- E. Procurement Committee Update – P. Daly / D. Ruder
- F. Other

VI. NEW BUSINESS

- A. Personnel Considerations
- B. Motion to approve HHS Coaches List for 2020-2021SY
- C. Motion to approve 3-year contact for Curriculum Director, Pete Falk, with terms/conditions set at a later date
- D. Motion to approve Amended 2019-2020 FY Budget
- E. Motion to approve Resolution to renew School Treasurer for 2020-2021FY
- F. Discussion regarding junior high soccer
- G. Motion to award bid for Asbestos Abatement project
- H. Discussion and possible action regarding in-person graduation ceremony.
- I. Other

VII. OLD BUSINESS

- A. Motion to approve purchase for Firewall update
- B. Motion to approve purchase for WLAN (Wireless) update

VIII. QUESTIONS FROM THE COMMUNITY

IX. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)

X. ADJOURNMENT