

AGENDA
Regular Meeting
HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 BOARD OF EDUCATION
Monday, March 9, 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)
- 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
 - F. Motion to approve annual membership renewal in IHSA and IESA for 2020-2021 SY
- 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. FOIA Report
 - D. Overnight Trips Update
 - E. Procurement Committee Update – P. Daly / D. Ruder
 - F. Future Projects List
 - G. Maintenance/Custodial Report
 - H. Other
- VIII. NEW BUSINESS
 - A. Personnel Considerations
 - B. Motion to approve the Certified Sequence of Dismissal (Eval) Chart
 - C. Motion to offer 2nd year contracts for 2020-2021SY, as presented
 - D. Motion to offer 3rd year contracts for 2020-2021SY, as presented
 - E. Motion to offer 4th year contracts for 2020-2021SY, as presented
 - F. Motion to offer tenure contracts for 2020-2021SY, as presented
 - G. Motion to offer employment contracts for the 2020-2021SY to District Admin/Directors & Unit Office staff, with terms set at a later date
 - H. Discussion regarding Junior High Soccer proposal
 - I. Motion to approve the list of regular board meetings for the 2020-2021 fiscal year
 - J. Motion to award bid regarding updating district firewall
 - K. Motion to award bid regarding updating district UPS units
 - L. Motion to award bid regarding updating district wireless local area network (WLAN)
 - M. Motion to award bid regarding HHS gym door replacement project
 - N. Motion to award bid for (90) Chromebooks, (90) Chromebook Mgmt Licenses and (3) Charging Carts
 - O. First reading of district-initiated addition/revision to Board Policy Manual
 - P. Motion to renew agreement with Comcast re: Internet Services to Bus Garages
 - Q. 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