

AGENDA
Regular Meeting
HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 BOARD OF EDUCATION
Monday, March 14, 2022 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 Minutes of Previous Meeting
 - 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 Certified Leave Request(s)
 - f. Approval of Non-Certified Leave Request(s)
 - g. Motion to approve annual membership renewal in IHSA and IESA for 22-23SY
- 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 available on the district website (*under Board of Education/Meeting Agendas*) for the public to complete and bring with them. Forms are also available in person, prior to the start of the meeting. 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 of Education to discuss such concerns.
- VI. SUPERINTENDENT REPORT
 - a. Donations/Grants/Acknowledgements
 - b. District Good News
 - c. FOIA Report
 - d. Overnight Trips Update
 - e. KACC Update – J. Reick
 - f. Procurement Committee Update – P. Daly / D. Ruder
 - g. Other
- VII. NEW BUSINESS
 - a. Presentation re: Fiber Optic Project – B. Seeman, Technology Specialist
 - b. Motion to award bid for Fiber Optic Project
 - c. Personnel Recommendations
 - d. Motion to approve the Certified Sequence of Dismissal (Eval) Chart
 - e. Motion to offer 2nd year contracts for the 22-23SY, to specified certified staff
 - f. Motion to offer 3rd year contracts for the 22-23SY, to specified certified staff
 - g. Motion to offer 4th year contracts for the 22-23SY, to specified certified staff
 - h. Motion to offer tenure contracts for the 22-23SY, to specified certified staff
 - i. Motion to offer contracts for the 22-23SY to District Administrators and Unit Office staff
 - j. Motion to approve MOU to 2020-2025 Collective Bargaining Agreement with Certified Staff regarding LMS Soccer Coach stipend
 - k. Discussion and possible action regarding New Driver Incentive Program
 - l. Motion to award bid for Bus Purchase
 - m. Other
- VIII. OLD BUSINESS
 - a. Motion to approve the K-8 Parent/Student handbook for the 22-23SY
 - b. Motion to approve the HHS Parent/Student handbook for the 22-23SY
 - c. Other
- IX. EXECUTIVE SESSION, if needed.
- X. ADJOURNMENT