

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, February 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. **STUDENT 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:** There is a form online for those wishing to address the Board of Education on a district related matter. Forms are on the district website (*under Board of Education/Meeting Agendas*). **No discussion of individual personnel or student 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. Procurement Committee Update – P. Daly / D. Ruder
 - G. Other
- VII. **NEW BUSINESS:**
 - A. Personnel Considerations
 - B. Motion to approve Title I Schoolwide Waivers
 - C. Motion to approve list of Regular Board of Education meetings for 2022-2023 FY
 - D. Motion to approve Non-Certified Seniority List
 - E. First Reading of K-8 Parent/Student Handbook for 2022-2023 SY
 - F. First Reading of HHS Parent/Student Handbook for 2022-2023 SY
 - G. Other
- VIII. **OLD BUSINESS:**
 - A. Other
- IX. **EXECUTIVE SESSION:** Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. **ADJOURNMENT**