#### **AGENDA**

### Special Re-Organizational Meeting

### BOARD OF EDUCATION HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2

Monday, May 8, 2023 at 6:00 p.m. Unit Office Conference Room

## I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

### II. CERTIFICATION OF ELECTION RESULTS

Motion to adopt the County Clerks' canvass and certification of votes cast at the April 4, 2023, nonpartisan election of the Board of Education and winners of the election.

- III. APPROVAL OF THE MINUTES OF PREVIOUS MEETING
- IV. RECOGNITION OF MEMBERS LEAVING THE BOARD
- V. PRESIDENT APPOINTS SUPERINTENDENT AS PRESIDENT PRO TEM

#### VI. REORGANIZATION OF THE BOARD OF EDUCATION

- A. Administration of Oath of Office and Installation of New Board Members
- B. President Pro Tem to Conduct the Nomination / Election of President to serve a two-year term
- C. Nomination / Election of Vice-President to serve two-year term
- D. Nomination / Election of Secretary to serve two-year term
- E. Appointment of Board Members to serve as the Board's Representatives:
  - a. Illinois Association of School Boards
  - b. Kankakee Area Career Center
- F. Appointment of Budget Planning Committee
- G. Appointment of Procurement Committee
- H. Appointment of Depositories of District Funds and Signers
  - a. State Bank of Herscher
  - b. Peoples Bank
  - c. Illinois School District Liquid Asset Fund
  - d. Certificate of Deposit Account Registry Service (CDARS)
  - e. Midland States Bank
  - f. Campus State Bank
  - g. Municipal Bonds, as approved
  - h. First Trust Bank
  - i. Municipal Trust and Savings Bank
- I. Board Member Training
- J. Other

### VII. OLD BUSINESS

A. Other

# VIII. ADJOURNMENT