

AGENDA
Special Re-Organizational Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2
Tuesday, April 27, 2021 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 6, 2021, 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. Discussion and possible action regarding two vacant Board of Education seats
 - K. Other
- VII. **OLD BUSINESS**
 - A. Other
- VIII. **EXECUTIVE SESSION** — Student Discipline Hearing; Employment, Compensation, Performance, Dismissal of Personnel, and Negotiations (5 ILCS 120/2)

Motion to administratively transfer student A to the Regional Alternative Attendance Center (RAAC)
- IX. **ADJOURNMENT**