

AGENDA
Regular Meeting
HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 BOARD OF EDUCATION
Monday, April 14, 2025 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: 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 (1)
 - B. District Good News
 - C. FOIA Report - 11
 - D. Overnight Trips Update - 3
 - E. Report regarding KACC – P. Daly/M. Regis
 - F. Procurement Committee Update – D. Wright /J. Hastings
 - G. HIS Building Update – P. Daly/M/ Regis/D. Wright
 - H. Other
- VII. NEW BUSINESS
 - A. Presentation from Dr. Peter Falk on a Great Place to Work Certification
 - B. Personnel Considerations
 - C. Motion to approve the Certified Sequence of Dismissal (Eval) Chart
 - D. Motion to offer 2nd year contracts for the 2025-2026 SY to specified certified staff
 - E. Motion to offer 3rd year contracts for the 2025-2026 SY to specified certified staff
 - F. Motion to offer 4th year contracts for the 2025-2026 SY to specified certified staff
 - G. Motion to offer tenured contracts for the 2025-2026 SY to specified certified staff
 - H. Discussion/possible action to approve moratorium on new expenses for new programs/personnel for a period of 1 year
 - I. Discussion/possible action of Junior High cheerleading request
 - J. Discussion/approval of 5th grade recess plan
 - K. Discussion of HIS Building Plans
 - L. Discussion/possible action regarding Gardner-South Wilmington's request for a football Co-op agreement
 - M. Discussion/possible action regarding additional School Resource Officer
 - N. Discussion/possible action to approve the 95% completion of drawings for the Proposed HIS Building
 - O. Motion to approve KACC 10-year HLS Survey
 - P. Motion to approve 3-year lease to purchase of 4 2026 IC/CE 77 passenger school buses
 - Q. Motion to approve boiler replacement bid for Limestone Middle School
 - R. Motion to approve Consolidated District Plan for 2025-26 school year
 - S. Other
- VIII. OLD BUSINESS
 - A. Motion to approve district initiated edit to Board Policy 5:220 Substitute Teachers
 - B. Other
- IX. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. ADJOURNMENT