

AGENDA
Regular Meeting
HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 BOARD OF EDUCATION
Monday, August 11, 2025 at 7:00 p.m.
Unit Office Conference Room

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

II. EXECUTIVE SESSION (6:30 p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)

III. 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 Request

IV. 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.

V. SUPERINTENDENT REPORT

- A. Donations/Grants/Acknowledgements
- B. FOIA Report (1)
- C. Overnight Trips Update
- D. Report regarding KACC
- E. Procurement Committee Update
- F. Other

VI. NEW BUSINESS

- A. Personnel Considerations
- B. Motion to approve tentative budget for 2025-2026 FY
- C. Motion to set Public Hearing on September 15, 2025 at 7:00 p.m. for Budget for 2025-2026 FY
- D. Reminder that September board meeting falls on the 3rd Monday due to budget
- E. Discussion/possible action of adding signage regarding dogs on leashes on school grounds
- F. Discussion/possible action to allow board members to serve as substitutes in the district
- G. Motion to approve change to Board Policy 7:40 regarding Homeschool participation in Extra-curriculars
- H. Motion to approve HHS and LMS Homeschool Student participation policy
- I. Update on Solar Array Installation
- J. HIS Building Update
- K. Update on electric busses warranty and long-term maintenance
- L. Other

VII. OLD BUSINESS

- A. Motion to approve Board Policy Manual Revisions/Additions per IASB Press Plus Issue 119
- B. Other

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT