

AGENDA
Regular Meeting
HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 BOARD OF EDUCATION
Monday, August 12, 2024 at 5:30 p.m.
Limestone Middle School Cafeteria

- I. CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE
- II. PUBLIC FORUM (5:30 p.m.- 6:30 p.m.(7:00 p.m. – if needed))
- A. Presentation from Johnson-Downs Construction Reps
 - B. Presentation from Bernardi Securities Reps
 - C. 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.
- III. EXECUTIVE SESSION (6:30 p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)
- A. This will be tabled to after the open meeting if more time is needed for Public Comment
- 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 Request
- V. SUPERINTENDENT REPORT
- A. Donations/Grants/Acknowledgements
 - B. FOIA Report
 - C. Overnight Trips Update
 - D. Report regarding KACC
 - E. Procurement Committee Update
 - F. Other
- VI. NEW BUSINESS
- A. Motion to approve building plan scenario
 - B. Personnel Considerations
 - C. Motion to approve Special Services Director Contract
 - D. Motion to approve tentative budget for 2024-2025 FY
 - E. Motion to set Public Hearing on September 16, 2024 at 7:00 p.m. for Budget for 2024-2025 FY
 - F. First reading of Board Policy Manual Revisions/Additions per IASB Press Plus Issue 116
 - G. Reminder that September board meeting falls on the 3rd Monday due to budget
 - H. Other
- VII. OLD BUSINESS
- A. Other
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT
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