

**AGENDA**  
Regular Meeting  
**BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2**  
Monday, December 16, 2024 at 7:00 p.m.  
Unit Office Conference Room

- I. CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE
- II. EXECUTIVE SESSION (6:15 p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)

Administration of Oath of Office and Installation of Appointed, Temporary Board Member

7:00 p.m. Public Hearing Regarding School District Tax Levy

- III. STUDENTS OF THE MONTH RECOGNITION
- IV. APPROVAL OF CONSENT AGENDA:
  - A. Approval of the Minutes of Previous Meetings
  - B. Financial Reports
  - 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 - 2
- 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 on the district website (*under Board of Education/Meeting Agendas*) for the public to complete and bring with them. Forms can also be completed prior to the meeting but must be turned in prior to this portion of the meeting. **No discussion of Individual personnel or student(s) 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 to discuss such concerns.
- VI. SUPERINTENDENT REPORT
  - A. Donations/Grants/Acknowledgements
  - B. District Good News
  - C. FOIA Report
  - D. Overnight Trips Update
  - E. Report regarding KACC –P. Daly/ M. Regis
  - F. Procurement Committee Update – D. Wright/J. Hastings
  - G. IASB Conference Discussion
  - H. HIS Building Committee Update – P.Daly/M. Regis
  - I. Other
- VII. NEW BUSINESS
  - A. Distribution of Audit Report for FY24
  - B. Presentation from IT Director, Ben Seeman, regarding new bus cameras
  - C. Personnel Considerations
  - D. Discussion and adoption of 2024 School District Tax Levy & Report
  - E. Motion to approve Collective Bargaining Agreement with U2CT – Certified Staff for 2025-2028 SY
  - F. Motion to approve Admin and Unit Office Staff Salaries and contracts for 2025-2026 school year
  - G. Motion to approve Superintendent Contract Addendum
  - H. Motion to approve MOA for Mechanics Contract
  - I. Motion to approve MOU for Non-Certified Contract for raise increase
  - J. Motion to approve MOU for Non-Certified Contract date change
  - K. Motion to approve current operating fund balances
  - L. Motion to approve LMS Grade 8 Promotion Ceremony on May 29<sup>th</sup> at 6 pm in the LMS Gym
  - M. Motion to approve resolution for Illinois Vision 2030
  - N. Motion to approve opting out of College and Career Pathway Endorsement from ISBE
  - O. Other
- VIII. OLD BUSINESS
  - A. Motion to approve Board Policy Manual Additions/Revisions per IASB Press Plus Issue 117
  - B. Other
- IX. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. ADJOURNMENT