

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Wednesday, December 18, 2023 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)

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
- 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. Illinois State Scholars
 - C. District Good News
 - D. FOIA Report - 4
 - E. Overnight Trips Update
 - F. Report regarding KACC –P. Daly/ M. Regis
 - G. Procurement Committee Update – D. Wright/J. Hastings
 - H. IASB Conference Discussion
 - I. Other
- VII. NEW BUSINESS
 - A. Personnel Considerations
 - B. Discussion and adoption of 2023 School District Tax Levy & Report
 - C. Motion to approve current operating fund balances
 - D. Motion to approve graduation date for May 19th @ 5 pm at Seebach Stadium, weather permitting (HHS gym as alternative)
 - E. Discussion of HHS England & Scotland Tour
 - F. Motion to approve 2024-2025 School year calendar
 - G. Motion to award bid to M & O Environmental Company for the 2024 asbestos abatement flooring repairs
 - H. Motion to approve quote to Scanlon Excavation for the Limestone Middle School sinkhole
 - I. Other
- VIII. OLD BUSINESS
 - A. Motion to approve Board Policy Manual Additions/Revisions per IASB Press Plus Issue 113
 - B. Other
- IX. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. ADJOURNMENT