

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Tuesday, January 16, 2024 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 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
- 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 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.
- V SUPERINTENDENT REPORT
- A. Donations/Grants/Acknowledgements
 - B. District Good News
 - C. FOIA Report - 4
 - D. Overnight Trips Update - 2
 - E. Monthly report regarding KACC – P. Daly/M. Regis
 - F. Procurement Committee Update – D. Wright/J. Hastings
 - G. Other
- VI NEW BUSINESS
- A. Presentation and discussion from Kevin Wills form Bernardi Securities regarding financing options for the funding of future major building renovations in the district
 - B. Presentation form Jim Brown and Jeff Downs from Johnson-Downs Construction about potential renovations for HIS and information about potential costs of a new building
 - C. Discussion regarding renovation of Herscher Intermediate School vs. constructing a new building
 - D. Personnel Considerations
 - E. First reading of HHS Student Handbook for 2024-2025 school year
 - F. Motion to approve bid for new HIS playground equipment
 - G. Discussion and action regarding Family and Consumer Science Teacher request for a loan from the District for Disney World field trip
 - H. Motion to transfer student A to RACC in lieu of expulsion
 - I. Other
- VII OLD BUSINESS
- A. Other
- VIII EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- IX ADJOURNMENT
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