

AGENDA
Regular Meeting
HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 BOARD OF EDUCATION
Monday, July 8, 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 Membership Renewal - ISDLAF
 - F. 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
 - C. Overnight Trips Update
 - D. Report regarding KACC – P. Daly/M. Regis
 - E. Procurement Committee Update – D. Wright/J. Hastings
 - F. Other
 - VI. NEW BUSINESS
 - A. Personnel Considerations
 - B. Discussion of possible building plans
 - C. Motion to approve Transportation/Food Service Director Contract
 - D. Other
 - VII. OLD BUSINESS
 - A. Motion to approve Board Policy Manual additions/revisions per IASB Press Plus Issue 115, presented last month.
 - B. Other
 - VIII. EXECUTIVE SESSION
 - IX. ADJOURNMENT
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