

AGENDA
Regular Meeting
HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 BOARD OF EDUCATION
Monday, June 17, 2024 at 7:00 p.m.
Unit Office Conference Room

I. CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

7: 00 p.m. Public Hearing Regarding Amended 23-24FY Budget

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 Annual Resolution regarding Hazardous Bus Routes
- F. Approval of Leave Requests - 3

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 – 1
- B. Good News
- C. FOIA Report
- D. Overnight Trips Update - 4
- E. Report regarding KACC
- F. Procurement Committee Update
- G. Other

VI. NEW BUSINESS

- A. Presentation from BLDD Architects and Johnson Downs
- B. Personnel Considerations
- C. Motion to approve Herscher CUSD No. 2 Amended Budget for FY 23-24
- D. Motion to approve School District Treasurer for the 2024-2025 School Year
- E. Motion to renew Treasurer’s Bond and Assistant Treasurer’s Bond
- F. Motion to approve Mechanics Contract
- G. Motion to approve diesel fuel/gasoline bid with Ken’s Oil Service for 2024-2025 School Year
- H. First reading of Board Policy Manual Revisions/Additions per IASB Press Plus Issue 114
- I. Motion to approve Coaches/Sponsors for 2024-2025
- J. Other

VII. OLD BUSINESS

- A. Other

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT