

**AGENDA**  
Regular Meeting  
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2  
Monday, March 10, 2025 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. **STUDENT OF THE MONTH RECOGNITION**
- IV. **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
  - F. Motion to approve annual membership renewal in IESA and IHSA for 25-26SY
- 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 – 1
  - D. Overnight Trips Update - 1
  - E. Monthly report regarding KACC – P. Daly/M. Regis
  - F. Procurement Committee Update – D. Wright/J. Hastings
  - G. HIS Building Update – P. Daly/M. Regis/D. Wright
  - H. Other
- VII. **NEW BUSINESS:**
  - A. Personnel Considerations
  - B. Discussion and possible approval of new position for Speech-Language Pathologist
  - C. Motion to approve District Resource Officer agreement with the Village of Herscher
  - D. Discussion/Possible action regarding 5<sup>th</sup> Grade recess
  - E. First reading of district initiated edit to Board Policy 5:220 Substitute Teachers
  - F. Motion to approve resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the School District
  - G. Motion to approve resolution declaring the intention to issue not to exceed \$15,000,000 Working Cash Fund Bonds of the School District for the purpose of increasing the Working Cash Fund of the School District and directing that notice of such intention be published in the manner provided by law
  - H. Other
- VIII. **OLD BUSINESS:**
  - A. Motion to approve the K-8 Parent/Student Handbook for 2025-2026SY
  - B. Motion to approve the HHS Parent/Student Handbook for 2025-2026SY
  - C. Other
- IX. **EXECUTIVE SESSION:** Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. **ADJOURNMENT**