

**AGENDA**  
Regular Meeting  
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2  
Monday, March 11, 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. **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 24-25SY
- 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 - 2
  - D. Overnight Trips Update - 1
  - E. Monthly report regarding KACC – P. Daly/M. Regis
  - F. Procurement Committee Update – D. Wright/J. Hastings
  - G. Other
- VII. **NEW BUSINESS:**
- A. Personnel Considerations
  - B. Discussion of building needs for the district
  - C. Motion to approve quotes from GameTime for HIS and BGS Playground Equipment
  - D. Motion to approve agreement for Professional Services from BLDD Architects
  - E. Potential action regarding student discipline
  - F. Discussion about rental of turf fields
  - G. Motion to approve athletic field improvement bids
  - H. Motion to approve MOU regarding Teacher Vacancy Grant Initiative
  - I. Other
- VIII. **OLD BUSINESS:**
- A. Motion to approve the K-8 Parent/Student Handbook for 2024-2025SY
  - B. Motion to approve the HHS Curriculum Guide for 2024-2025SY
  - C. Other
- IX. **EXECUTIVE SESSION:** Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. **ADJOURNMENT**