

**AGENDA**  
Regular Meeting  
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2  
Monday, March 9, 2025 at 7:00 p.m.  
Unit Office Conference Room

- I. **CALL to ORDER, ROLL CALL & PLEDGE of ALLEGIANCE**
- II. **EXECUTIVE SESSION (6:30 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 26-27SY
- 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 – 3
  - D. Overnight Trips Update - 2
  - E. Monthly report regarding KACC – J. Reick/M. Regis
  - F. Procurement Committee Update – K. Johnston
  - G. Other
- VII. **NEW BUSINESS:**
  - A. Presentation from Johnson Downs regarding building/HIS playground
  - B. Discussion/Motion to approve new HIS playground
  - C. Personnel Considerations
  - D. Motion to offer contracts for the 2026-2027SY to District Administrators, Directors, and Unit Office Staff
  - E. Motion to approve contract for the 2026-2027 SY for new Herscher Intermediate School Principal, Cara Eckersley
  - F. Motion to approve the Certified Sequence of Dismissal (Eval) Chart
  - G. Motion to offer 2nd year contracts for the 2026-2027SY to specified certified staff
  - H. Motion to offer 3rd year contracts for the 2026-2027SY to specified certified staff
  - I. Motion to offer tenured contracts for the 2026-2027SY to specified certified staff
  - J. First reading of HHS Student Handbook for 2026-2027 SY
  - K. First Reading of K-8 Parent/Student Handbook for 2026-2027SY
  - L. Discussion/approval of score boards for softball and baseball field
  - M. Motion to approve the Consolidated District Plan for the 2026-27 school year
  - N. Discussion/update regarding meeting to discuss Transportation drop-off/pick-up times – M. Regis/J. Hastings
  - O. Motion to approve quotes for HHS roof and metal fascia project
  - P. Other
- VIII. **OLD BUSINESS:**
  - A. Other
- IX. **EXECUTIVE SESSION:** Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. **ADJOURNMENT**