

**AGENDA**  
Regular Meeting  
**HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 BOARD OF EDUCATION**  
Monday, May 13, 2024 at 7:00 p.m.  
Unit Office Conference Room

- I. CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE
- II. EXECUTIVE SESSION (6:15 p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)
- III. STUDENTS 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
- 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 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.
- VI. SUPERINTENDENT REPORT
- A. Donations/Grants/Acknowledgements - 2
  - B. District Good News
  - C. FOIA Report - 2
  - D. Overnight Trips Update - 2
  - E. Report regarding KACC
  - F. Procurement Committee Update
  - G. Other
- VII. NEW BUSINESS
- A. Presentation from BLDD Architects and Johnson Downs
  - B. Personnel Considerations
  - C. Motion to declare district owned property as surplus
  - D. Motion to approve tentative 23-24 FY amended budget
  - E. Motion to set a public hearing for June 17 @ 7 pm for 23-24 FY Amended Budget
  - F. Discussion of ribbon cutting ceremony for new bus garage
  - G. Motion to approve quote to Hytera Solution for radio communication
  - H. Motion to approve quote for Entre Solutions for Microwave communications
  - I. Motion to approve quote to Heartland for servers and services
  - J. Motion to approve quote to Radio Engineer for bus garage cameras
  - K. Motion to approve quote to BlueWire Communications for cabling
  - L. Motion to approve quotes for Heartland for Firewall equipment
  - M. Motion to approve quotes for Howard Technology Solutions for Wireless Access Points
  - N. Motion to approve amended joint agreement of the Kankakee Area Education for Employment Regional Delivery System
  - O. Motion to approve district insurance for Property, Inland Marine, General Liability, Educators Legal Liability, Automobile, Excess Liability, and Crime coverages to Illinois Counties Risk Management Trust (ICRNT)
  - P. Motion to approve district insurance for Cyber Liability Insurance coverage to Node International
  - Q. Motion to approve district insurance for Catastrophic Student Insurance coverage to AXIS Accident & Health
  - R. Motion to approve district insurance for Work Comp coverage to IPRF
  - S. Other
- VIII. OLD BUSINESS
- A. Motion to approve Board Policy Manual additions/revisions per IASB Press Plus Issue 114
- IV. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. ADJOURNMENT