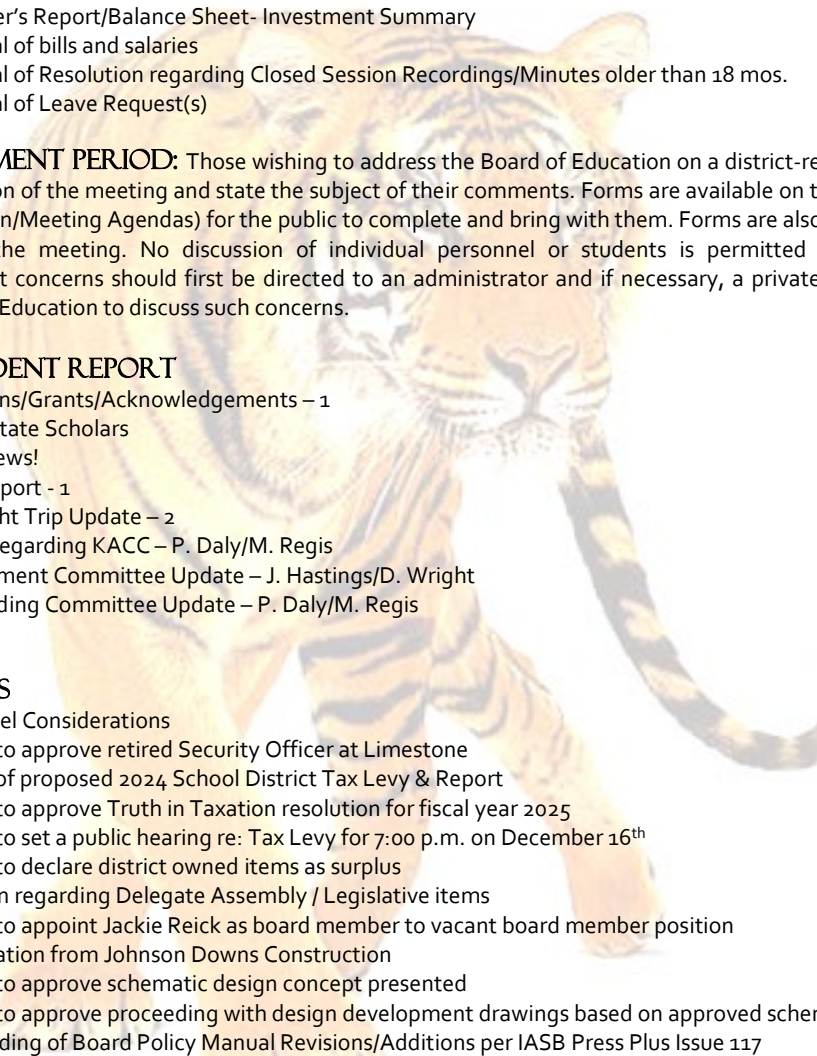


AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, November 11, 2024 at 7:00 p.m.
Unit Office Conference Room

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- 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 Meeting
 - B. Treasurer’s Report/Balance Sheet- Investment Summary
 - C. Approval of bills and salaries
 - D. Approval of Resolution regarding Closed Session Recordings/Minutes older than 18 mos.
 - E. Approval of Leave Request(s)
- 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 – 1
 - B. Illinois State Scholars
 - C. Good News!
 - D. FOIA Report - 1
 - E. Overnight Trip Update – 2
 - F. Report regarding KACC – P. Daly/M. Regis
 - G. Procurement Committee Update – J. Hastings/D. Wright
 - H. HIS Building Committee Update – P. Daly/M. Regis
 - I. Other
- VII. NEW BUSINESS
- A. Personnel Considerations
 - B. Motion to approve retired Security Officer at Limestone
 - C. Review of proposed 2024 School District Tax Levy & Report
 - D. Motion to approve Truth in Taxation resolution for fiscal year 2025
 - E. Motion to set a public hearing re: Tax Levy for 7:00 p.m. on December 16th
 - F. Motion to declare district owned items as surplus
 - G. Direction regarding Delegate Assembly / Legislative items
 - H. Motion to appoint Jackie Reick as board member to vacant board member position
 - I. Presentation from Johnson Downs Construction
 - J. Motion to approve schematic design concept presented
 - K. Motion to approve proceeding with design development drawings based on approved schematic design concept
 - L. First reading of Board Policy Manual Revisions/Additions per IASB Press Plus Issue 117
 - M. Presentation from Joel Huizenga about adding Boys Bowling Team
 - N. Other
- VIII. OLD BUSINESS
- A. Reminder that the December meeting will be on the 3rd Monday (Dec. 16) to allow for 30 days required for Tax Levy
 - B. Other
- IX. EXECUTIVE SESSION *if needed*
- X. ADJOURNMENT