

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Tuesday, October 15, 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. 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 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 - 2
 - B. District Good News
 - C. FOIA Report – 0
 - D. Overnight Trips Update – 2
 - E. Snow Removal Quotes
 - 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. Presentation from Johnson-Downs regarding HIS building updates
 - B. Personnel Considerations
 - C. Motion to approve resignation of Board Member Laura Rewerts
 - D. Discussion/possible action to reinstate 8th Grade Graduation Commencement Ceremony at Limestone Middle School
 - E. Motion to approve 2025-2026 school year calendar
 - F. Motion to approve graduation date for Sunday, May 18th, 2024 @ 5 p.m. at Seebach Stadium weather permitting (HHS gym as alternative)
 - G. Motion to approve Hillary Houberg as signer for MSUFUCU
 - H. Motion to approve School Maintenance Grant Application
 - I. Other
- VIII. OLD BUSINESS
 - A. Other
- IX. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. ADJOURNMENT