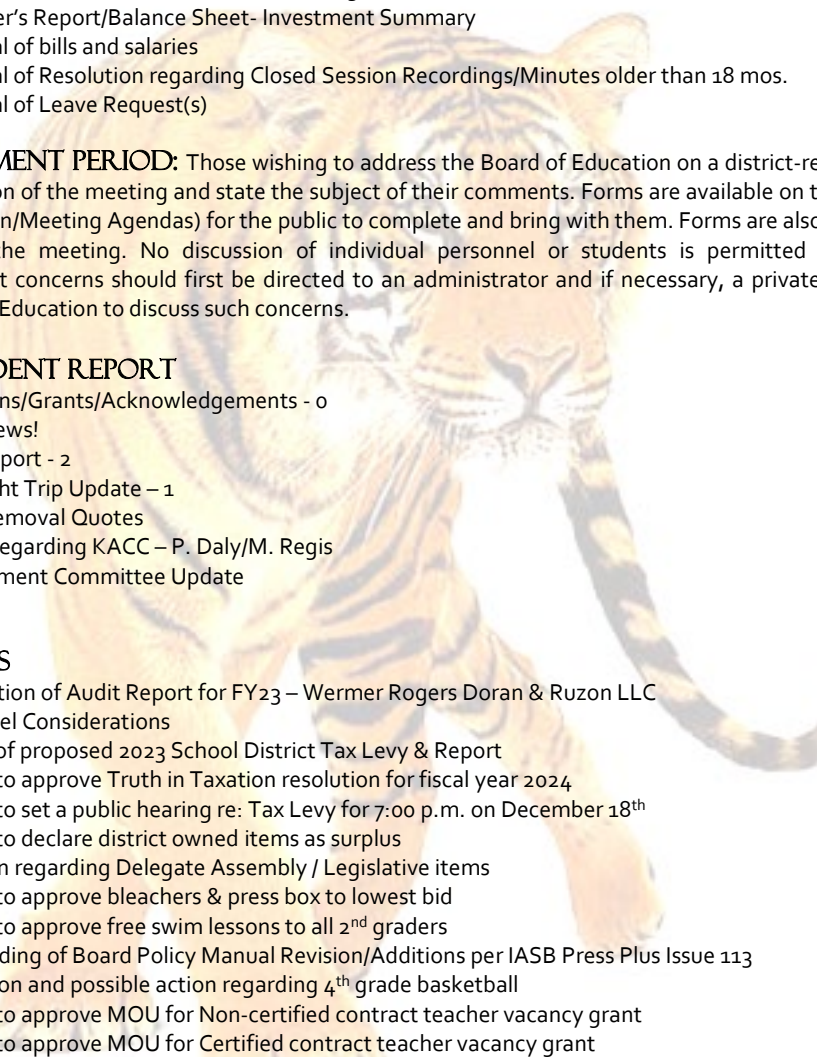


AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, November 13, 2023 at 7:00 p.m.
Unit Office Conference Room

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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 - 0
 - B. Good News!
 - C. FOIA Report - 2
 - D. Overnight Trip Update – 1
 - E. Snow Removal Quotes
 - F. Report regarding KACC – P. Daly/M. Regis
 - G. Procurement Committee Update
 - H. Other
- VII. NEW BUSINESS
- A. Distribution of Audit Report for FY23 – Wermer Rogers Doran & Ruzon LLC
 - B. Personnel Considerations
 - C. Review of proposed 2023 School District Tax Levy & Report
 - D. Motion to approve Truth in Taxation resolution for fiscal year 2024
 - E. Motion to set a public hearing re: Tax Levy for 7:00 p.m. on December 18th
 - F. Motion to declare district owned items as surplus
 - G. Direction regarding Delegate Assembly / Legislative items
 - H. Motion to approve bleachers & press box to lowest bid
 - I. Motion to approve free swim lessons to all 2nd graders
 - J. First reading of Board Policy Manual Revision/Additions per IASB Press Plus Issue 113
 - K. Discussion and possible action regarding 4th grade basketball
 - L. Motion to approve MOU for Non-certified contract teacher vacancy grant
 - M. Motion to approve MOU for Certified contract teacher vacancy grant
 - N. Motion to terminate specified Non-Certified employee
 - O. Other
- VIII. OLD BUSINESS
- A. Reminder that the December meeting will be on the 3rd Monday (Dec. 18) to allow for 30 days required for Tax Levy
 - B. Other
- IX. EXECUTIVE SESSION *if needed*
- X. ADJOURNMENT