

**AGENDA**  
Regular Meeting  
**HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 BOARD OF EDUCATION**  
Monday, September 16, 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. PUBLIC HEARING (7:00 p.m.) regarding Budget for FY2024-2025**

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 Request(s) - 3

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
- B. Good News
- C. FOIA Report - 2
- D. Overnight Trips Update - 1
- E. Report regarding KACC – P. Daly/M. Regis
- F. Procurement Committee Update – D. Wright/J. Hastings
- G. HIS Building Committee update
- H. 6<sup>th</sup> day Enrollment
- I. Other

VII. NEW BUSINESS

- A. Personnel Considerations
- B. Motion to approve Herscher CUSD #2 Budget for FY24-25
- C. Motion to approve Administrative Salary Report (23-24 Info)
- D. Motion to approve current operating fund balances, per PA 102-0895: Ed Fund, O & M, Transportation, & Working Cash
- E. Motion to approve Amendment 1 Energy services agreement for Herscher Solar Site
- F. Motion to approve Special Conditions Agreement for Herscher Solar Site
- G. Motion to approve Herscher Solar Site License Agreement
- H. Motion to approve Bright Architect and BLDD Architects for HIS Building Project
- I. Motion to approve Johnson Down Construction Company as the Construction Manager for the HIS Building Project
- J. Motion to dismiss Specified Non-Certified Employee
- K. Other

VIII. OLD BUSINESS

- A. Motion to approve Board Policy Manual Revisions/Additions per IASB Press Plus Issue 116 (as presented last month)
- B. Other

IX. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)

X. ADJOURNMENT