

AGENDA
Special Board Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, August 19, 2024– 6:00 p.m.
Herscher High School Media Center

- I. CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

 - II. 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.

 - III. ACTION ON MOTION TO RESCIND BOARD ACTION ON AUGUST 12, 2024, ON MOTION TO APPROVE LMS BUILDING PLAN 2 (RELATED TO AUGUST 12, 2024 AGENDA ITEM: APPROVAL OF BUILDING PLAN SCENARIO).

 - IV. ACTION ON MOTION TO RECONSIDER BOARD ACTION ON AUGUST 12, 2024, ON MOTION TO APPROVE HIS BUILDING PLAN SCENARIO ONE (RELATED TO AUGUST 12, 2024 AGENDA ITEM: APPROVAL OF BUILDING PLAN SCENARIO).

 - V. ACTION ON MOTION TO APPROVE BUILDING PLAN SCENARIO.

 - VI. OTHER

 - VII. ADJOURNMENT
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