

**AGENDA**  
Regular Meeting  
**HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 BOARD OF EDUCATION**  
Monday, May 8, 2023 at 7:00 p.m.  
Unit Office Conference Room

- 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. STUDENTS OF THE MONTH RECOGNITION
- IV. APPROVAL OF CONSENT AGENDA:
  - A. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
  - B. 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
  - B. District Good News
  - C. FOIA Report
  - D. Overnight Trips Update
  - E. Report regarding KACC
  - F. Procurement Committee Update
  - G. Other
- VII. NEW BUSINESS
  - A. Personnel Considerations
  - B. Motion to declare district owned property as surplus
  - C. Motion to approve district insurance for Property, Inland Marine, General Liability, Automobile, Crime, Excess, and Educator’s Legal Liability coverage
  - D. Motion to approve district insurance for Cyber Liability and Catastrophic Student Insurance coverage
  - E. Motion to approve district insurance for Work Comp coverage
  - F. Motion to approve district insurance for Catastrophic Student Insurance coverage
  - G. Motion to award bid for 2023 Chromebooks
  - H. Motion to approve purchase of Chromebooks
  - I. Motion to approve updated KARVES by-laws
  - J. Motion to approve bid for bus financing
  - K. Motion to set a public hearing for amending the 22-23 FY budget
  - L. Other
- VIII. OLD BUSINESS
  - A. Motion to approve Board Policy Manual additions/revisions per IASB Press Plus Issue 111
- IV. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. ADJOURNMENT