

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, February 13, 2023 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. **STUDENT 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
 - B. District Good News
 - C. FOIA Report
 - D. Overnight Trips Update
 - E. Monthly report regarding KACC – J. Reick
 - F. Procurement Committee Update – P. Daly / D. Ruder
 - G. Other
- VII. **NEW BUSINESS:**
- A. Personnel Considerations
 - B. Motion to adopt Resolution to Dismiss and to Authorize Notice of Dismissal and Charges
 - C. Motion to adopt Resolution allowing transportation director to sign bus loan documentation
 - D. Motion to approve Title I Schoolwide Waivers
 - E. Motion to approve list of Regular Board of Education meetings for 2023-2024 FY
 - F. Motion to approve Non-Certified Seniority List
 - G. Motion to approve MOU to 20-25 CBA between U2CT-Certified Staff and the Board of Education re: Powerlifting Team
 - H. Motion to declare district owned items as surplus
 - I. First Reading of K-8 Parent/Student Handbook for 2023-2024 SY
 - J. First Reading of HHS Parent/Student Handbook for 2023-2024 SY
 - K. Discussion and possible action regarding Solar Power
 - L. Discussion and possible motion to approve the joining of (18 other) Illinois School Districts’ grant application for the purchase/installation of a micro-grid on the Herscher Complex.
 - M. Motion to award bid for Structured Cabling Project at HHS
 - N. Motion to award bid for Platform Project at HHS
 - O. Other
- VIII. **OLD BUSINESS:**
- A. Other
- IX. **EXECUTIVE SESSION:** Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. **ADJOURNMENT**