

AGENDA
Regular Meeting
HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 BOARD OF EDUCATION
Monday, April 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. 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 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 - 1
 - D. Overnight Trips Update - 2
 - E. Report regarding KACC – P. Daly/M. Regis
 - F. Procurement Committee Update – D. Wright /J. Hastings
 - G. Other
- VII. NEW BUSINESS
 - A. Presentation form BLDD Architects
 - B. Personnel Considerations
 - C. Motion to approve the Certified Sequence of Dismissal (Eval) Chart
 - D. Motion to offer 2nd year contracts for the 2024-2025 SY to specified certified staff
 - E. Motion to offer 3rd year contracts for the 2024-2025 SY to specified certified staff
 - F. Motion to offer 4th year contracts for the 2024-2025 SY to specified certified staff
 - G. Motion to offer tenured contracts for the 2024-2025 SY to specified certified staff
 - H. Motion to offer contracts for the 2024-2025 SY to District Administrators, Directors, and Unit Office Staff
 - I. First reading of Board Policy Manual Revisions/Additions per IASB Press Plus Issue 114
 - J. Motion to approve BLDD Architects Assessment and QLEO Scope of Services
 - K. Other
- VIII. OLD BUSINESS
 - A. Other
- IX. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. ADJOURNMENT