

AGENDA
Regular Meeting
HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 BOARD OF EDUCATION
Monday, August 14, 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)

7:00 p.m. PUBLIC HEARING re: E-Learning Plan

- III. 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
- IV. 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.
- V. SUPERINTENDENT REPORT
 - A. Donations/Grants/Acknowledgements
 - B. FOIA Report (4)
 - C. Overnight Trips Update
 - D. Report regarding KACC – P. Daly /M. Regis
 - E. Procurement Committee Update
 - F. Other
- VI. NEW BUSINESS
 - A. Personnel Considerations
 - B. Motion to approve new bus driver incentive.
 - C. Discussion/action regarding renewal of America Schools Grant
 - D. Discussion/Motion to approve moving forward with new bleachers at High School Athletic Complex
 - E. Motion to approve the renewal of e-learning plan
 - F. Motion to approve tentative budget for 2023-2024 FY
 - G. Motion to set Public Hearing for budget for 2023-2024 FY
 - H. Motion to authorize Michelle Armstrong to sign closing documents for bus bids.
 - I. Motion to approve budget as presented for the new bus garage & concession, locker room, and restroom project
 - J. Discussion/action regarding new high school bookbag policy
 - K. Discussion/action regarding new high school cell phone policy
 - L. Reminder that September board meeting falls on the 3rd Monday (9/18) due to budget
 - M. Motion to approve addition of Parent Educator position to MOU
 - N. Other
- VII. OLD BUSINESS
 - A. Update on turf
 - B. Other
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT