

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Tuesday, February 13, 2024 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 - 2
 - B. District Good News
 - C. FOIA Report - 2
 - D. Overnight Trips Update - 2
 - E. Monthly report regarding KACC – P. Daly/M. Regis
 - F. Procurement Committee Update – D. Wright/J. Hastings
 - G. Results of air quality testing at HHS
 - H. Explanation of current district economic status
 - I. Other
- VII. **NEW BUSINESS:**
 - A. Personnel Considerations
 - B. Motion to approve Title I Schoolwide Waivers (BGS, HIS, LMS) for the 24-25 SY
 - C. Motion to approve list of regular Board of Education meetings for 2024-2025 FY
 - D. Motion to approve the Non-Certified Seniority List
 - E. First reading of K-8 Parent/Student Handbook for 2024-2025 SY
 - F. First reading of HHS Curriculum Guide for 24-25 School Year
 - G. Discussion of HIS Building Plans
 - H. Motion to approve Consolidated District Plan for the 24-25 SY
 - I. Motion to terminate specified Non-Certified Employee
 - J. Other
- VIII. **OLD BUSINESS:**
 - A. Motion to approve HHS parent/student handbook for 24-25 SY
 - B. Other
- IX. **EXECUTIVE SESSION:** Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- X. **ADJOURNMENT**