

AGENDA
Regular Meeting
HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 BOARD OF EDUCATION
Tuesday, June 20, 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)
PUBLIC HEARING RE: AMENDED 22-23 BUDGET
- 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 Requests
- 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 - Several donations for memorial designation of Louise Johnston /Peggy Schultz Acknowledgement
 - B. FOIA Report (5)
 - C. Overnight Trips Update (3)
 - D. Report regarding KACC – P. Daly
 - E. Procurement Committee Update
 - F. Other
- VI. **NEW BUSINESS**
- A. Personnel Considerations
 - B. Motion to appoint School District Treasurer for 22-23 SY
 - C. Motion to renew Treasurer’s Bond and Assistant Treasurer’s Bond
 - D. Motion to approve update on HIS School Improvement Plan
 - E. Motion to approve lunch prices for 23-24 SY
 - F. Motion to approve 2023-2024 RTO Plan
 - G. Motion to approve the amended Joint Agreement
 - H. Motion to approve diesel fuel/gasoline bid with Ken’s Oil Service for 2023-2024 School Year
 - I. Motion to approve amended 22-23 Budget
 - J. Other
- VII. **OLD BUSINESS**
- A. Kankakee County Board of Review Decisions
 - B. Other
- VIII. **EXECUTIVE SESSION**
- IX. **ADJOURNMENT**
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