

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, February 21, 2024

6:30 P.M.

Mercer County Junior High School Music Room

1002 SW 6th Street, Aledo, IL 61231

REGULAR MEETING

1. Call to Order & Roll Call

2. Additions/Deletions

3. Public Comment

The Board of Education welcomes public comment during the Public Comment portion of the agenda. Those who wish to address the Board should state their name and limit their statement to five minutes. Comments are not restricted to items on the agenda; however, comments regarding specific student discipline cases are not allowed during Open Session. Generally, these types of comments should come to the Board only after they have been referred to the teacher, principal, or administrator who is closest to the situation. If all other avenues for resolving these items have been exhausted and the issue has not been resolved, you may request to address the Board, usually during Closed Session. In addition, please refrain from using derogatory comments about staff members at this time.

4. Board Comments

5. Correspondence

6. Approval of Consent Agenda

6.1 Meeting Minutes – December 13, 2023 and January 17, 2024

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

6.5 BCBS Health Insurance Account Statement

7. Committee Reports

7.1 Finance

7.2 Policy

8. Information/Discussion Items

8.1 FOIA Requests

8.2 21Eagles Winter Newsletter

8.3 FFA Banquet

9. Action Items

9.1 Public School Calendar 2024-2025

9.2 Amended Public School Calendar 2023-2024

9.3 High School Gym Roof

9.4 High School Construction Project

10. Administrative Reports

11. Closed Session

11.1 **Personnel**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the

public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

- a. Hire FY25 High School Teacher
- b. Bus Driver
- c. Other Personnel

11.2 **Review of Closed Session Minutes**

The discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

- a. Closed Session Minutes from July 2023 – December 2023

11.3 **Security**

Emergency security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property. 5 ILCS 120/2(c)(8).

11.4 **Sale or Purchase of Investments**

The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).

11.5 **Sale or Purchase of Real Property**

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

12. Open Session – Approval of Possible Action Items Resulting from Closed Session

13. Determine Next Committee Meeting Dates

Finance Committee – March 18 @ 5 p.m.

Building and Grounds Committee - TBD

14. Adjourn