

## NOTICE OF SPECIAL MEETING

Board of Education

Mercer County School District 404

**Wednesday, January 17, 2024**

**6:00 p.m.**

***Mercer County Junior High School Music Room***

1002 SW 6<sup>th</sup> Street, Aledo, IL 61231

### SPECIAL MEETING FACILITIES

#### 1. Call to Order & Roll Call

#### 2. 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.*

#### 3. Board Comments

#### 4. Welcome – President Bill Smock (introduce Building & Grounds Committee)

#### 5. Presentation

- 5.1 Facility Study
- 5.2 Completed Projects
- 5.3 Current Projects
- 5.4 Future Projects - High School Facility
- 5.5 Phased Funding
- 5.6 Next Steps

#### 6. Questions from the Public

7. Adjourn