

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, April 17, 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. Approval of Consent Agenda
 - 2.1 Meeting Minutes
 - a. Regular Meeting Minutes – March 20, 2024
 - b. Special Meeting Minutes – March 28, 2024
 - c. Special Meeting Minutes – April 9, 2024
 - b. Community Forum Minutes – April 9, 2024
 - 2.2 Bill List
 - 2.3 Treasurer’s Report
 - 2.4 Financial Report
 - 2.5 BCBS Health Insurance Account Statement
 - 2.6 Resignation of Superintendent Scott Petrie
 - 2.7 MCHS Spanish Teacher Dawn Noble 2028 Intent to Retire
 - 2.8 MCHS PE/Health Teacher Joseph Verlinden 2028 Intent to Retire
 - 2.9 NBE Title 1 Teacher Amy Molburg 2028 Intent to Retire
 - 2.10 NBE Cook Joan Luxmore 2024 Intent to Retire
3. Committee Reports
 - 3.1 Finance Committee
4. Action
 - 4.1 2024-2025 IESA Membership Renewal
 - 4.2 Approve Shift to Full Day Preschool from Half Day
 - 4.3 Approve Aledo Park District Scoreboard Partnership
5. Information/ Discussion Items
 - 5.1 FOIA Requests
 - 5.2 2024 Community Forum
 - 5.3 Superintendent Search
 - 5.4 PRESS Policy Quarterly Updates/1st Reading
 - 5.5 Kings Financial Update
 - 5.6 Illinois Funds
 - 5.7 District Publications
6. Administrative Reports
7. Closed Session
 - 7.1 **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 Head Girls Basketball Coach
 - b. Re-hire Fall Football Coaches
 - c. Hire Junior High ELA Teacher
 - d. Other Personnel
 - 7.2 **Real Property**

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

7.3 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).

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

9. Determine Next Committee Meeting Dates

Finance Committee Meeting – 5/13 @ 5:00PM
Building and Grounds Meeting 5/13 @ 6:30 PM
Policy Committee Meeting - TBD

10. Adjourn