

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, January 17, 2024

7:00 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
- 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 Committee

8. Action Items

- 8.1 None at this time?

9. Information/ Discussion Items

- 9.1 FOIA Requests
- 9.2 Lowell Johnson Foundation
- 9.3 High School Facility Upgrades

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 Assistant Softball Coach

- b. Hire New Boston Elementary Paraprofessional
- 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

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

13. Determine Next Committee Meeting Dates

Finance Meeting – 02/20 @5:00PM

Policy Meeting - TBD

14. Adjourn