

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, November 13, 2019

6:00 p.m.

Mercer County School District Office

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. 2021 Jazz Band Trip – Rusty Ruggles

5. Board Comments

6. Correspondence

7. Approval of Consent Agenda

7.1 Meeting Minutes

a. Regular Meeting Minutes – October 16, 2019

7.2 Bill List

7.3 Treasurer's Report

7.4 Financial Report

7.5 BCBS Health Insurance Account Statement

8. Action Items

8.1 Snow Removal

8.2 School Improvement Plan – MCIS

8.3 Approve Voting Delegate

8.4 Approve FY19 Audit

8.5 Approve 2019 Wellness Policy

9. Committee Reports

9.1 Finance

9.2 Wellness

9.3 Building and Grounds

10. Information/ Discussion Items

10.1 FOIA Requests

10.2 Commercial Insurance

10.3 School Report Card

10.4 Levy Discussion

10.5 PRESS Policy Quarterly Updates/1st Reading

10.6 Junior High Softball

10.7 National Board Certification

11. Administrative Reports

12. Closed Session

12.1 **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 Bus Driver

b. Volunteer Employees

c. Other Personnel

12.2 **Negotiations**

Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

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

14. Determine Next Committee Meeting Dates

Transportation Meeting

Building and Grounds Meeting

Policy Meeting

15. Adjourn