

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, July 19, 2023

6:30 PM

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

a. Regular Meeting Minutes June 21, 2023

b. Special Meeting Minutes June 28, 2023

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

6.5 BCBS Health Insurance Account Statement

6.6 Resignation of District Secretary Angie Dillie

6.7 Resignation of Apollo Paraprofessional Karlee Anderson Terry

6.8 Maternity Leave Junior High Special Education Teacher Mollie Finch

7. Committee Reports

7.1 Finance Committee

7.2 Building and Grounds Committee

8. Action Items

8.1 School Handbook Changes 23-24

8.2 Press Policy Quarterly Updates

8.3 Health Insurance Renewal

8.4 District Treasurer's Contract

9. Information/ Discussion Items

9.1 FOIA Requests

9.2 Food Service Annual Report

9.3 Review of FY24 Draft District Goals

10. Closed Session

10.1 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 Early Learning Center Paraprofessional
- b. Hire Apollo Elementary Paraprofessional
- c. Hire High School Cook
- d. Hire Junior High Assistant Softball Coach
- e. Other Personnel

10.2 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).

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

12. Determine Next Committee Meeting Dates

Finance – 8/14 @ 5:00PM

Building and Grounds –

13. Adjourn