

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, January 22, 2020

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. Board Comments

5. Correspondence

6. Approval of Consent Agenda

6.1 Meeting Minutes – December 18, 2019

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

7.2 Building and Grounds

7.3 BHASED Governing Board

8. Action Items

8.1 Approve Audit Firm for FY20 Audit

8.2 School Maintenance Project Grant

9. Information/ Discussion Items

9.1 FOIA Requests

9.2 Lowell N. Johnson Charitable Foundation

9.3 PRESS PLUS

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 High School Special Education Teacher
- b. Hire New Boston Elementary Paraprofessional
- c. Hire Mercer County Intermediate School Cook
- d. Non Union Staff Salaries and Benefits
- e. Other Personnel

11.2 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).

11.3 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).

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

13. Determine Next Committee Meeting Dates

- 13.1 Finance
- 13.2 Buildings and Grounds
- 13.3 Policies
- 13.4 Transportation

14. Adjourn