

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, August 17, 2022

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 – July 22, 2022

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

6.5 BCBS Health Insurance Account Statement

6.6 Resignation of Early Learning Center Cook Cristiana Hunt

6.7 Resignation of Apollo 1st Grade Teacher Kelsey Lafever

6.8 Resignation of Junior High Wrestling Coach Eric Baker

6.9 Resignation of Junior High Paraprofessional Brittney Morse

6.10 Resignation of JV Girls Basketball Coach Hannah Libby

7. Committee Reports

7.1 Finance Committee

7.2 Building and Grounds Committee

8. Action Items

8.1 High School Hand Book Changes

8.2 Approve Threat Assessment Plan and Team

8.3 Assistant Junior High Cross Country Coach

9. Information/ Discussion Items

9.1 FOIA Requests

9.2 Tentative FY23 Budget

9.3 Return to Learn Update

9.4 Draft Goals

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 Apollo Elementary Special Education Teacher
- b. Hire High School Majorette Sponsor
- c. Hire Apollo Elementary 1st Grade Teacher
- d. Hire High School Special Education Teacher
- e. Hire New Boston Elementary 5th Grade Teacher
- f. Hire Early Learning Center PreK Paraprofessional
- g. Hire Early Learning Center Cook
- h. Hire 8th Grade Boys Basketball Coach
- i. Hire Junior High Cheer Coach
- j. 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 January 2022 – June 2022

11.3 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).

11.4 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).

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

13. Determine Next Committee Meeting Dates

Building and Grounds Meeting – 08/22 @6:30 PM

Finance Meeting - 9/19 @4:30 PM

14. Adjourn