

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, February 8th, 2012
7:00 p.m.
District Office, 1002 SW 6th Street
Aledo, IL 61231

1. Call to Order & Roll Call
2. Additions/Deletions
3. Public Comment/Board Comments & Correspondence
4. Approve Consent Agenda
 - 4.1 Minutes of Regular Meeting January 18th, 2012
 - 4.2 Minutes of Special Meeting January 30th, 2012
 - 4.3 Bill List
 - 4.4 Treasurer's Report
 - 4.5 Financial Report
5. Committee Reports
6. Jazz Band Trip
7. School Resource Officer
8. Superintendent's State of District Report
9. ADA Policy
10. Assessment Appeals
11. Administrative Reports
12. Closed Session - **Personnel**
 - 12.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)
 - a. Leave of Absence
 - b. Hire Spring Coaching Staff
 - c. Teacher transfer
 - **Student Placement**
 - 12.2 The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

- Negotiations

12.3 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).

- Litigation

12.4 Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

21. Open Session – Possible Motions to Take Action on Closed Session Items
22. Determine Next Board Meeting Date & Committee Meeting Dates
23. Discussion of Items to be placed on Next Board Agenda
24. Adjourn