

PRIOR TO THE BOARD MEETING THERE WILL BE A BUILDING TOUR OF THE JR. HIGH SCHOOL IN JOY, IL AT 6:00 P.M.

**NOTICE OF MEETING
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, July 14, 2010
7:00 p.m.
Mercer County Jr. High School
Joy, IL 61260**

1. Call to Order & Roll Call
2. Additions/Deletions
3. Public Comment/Board Comments & Correspondence
 - 3.1 Finance Committee Update
4. Approve Consent Agenda
 - 4.1 Minutes of June 30, 2010
 - 4.2 Financial Report, Treasurer's Report, and Bill List
5. Three Year Compliance Report Conducted by Regional Office of Education
6. Transfer from Working Cash Fund
7. Choir Robe Cabinet
8. High School Freezer
9. Brick Sealing
10. Working Cash Bond – “Consideration and action on a Resolution declaring the intent of the School District to issue Working Cash Fund Bonds.”
11. Closed Session –
 - 11.1 Custodian Retirement
 - 11.2 Possible Reduction in Force
 - 11.3 Bus Drivers' Leave of Absence Requests
12. Open Session – Possible Motions to Take Action on Closed Session Items
13. Determine Next Board Meeting Date & Committee Meeting Dates
14. Discussion of Items to be Placed on Next Board Agenda
15. Adjourn