

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, May 30th, 2012
7:00 p.m.
Mercer County District Office
1002 SW 6th St., Aledo, IL 61231**

1. Call to Order & Roll Call
2. Health Insurance Bid
3. Closed Session - **Personnel**
 - 3.1 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. Early Retirement
4. Open Session – Possible Motions to Take Action on Closed Session Items
5. Adjourn