

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF EDUCATION OF  
MERCER COUNTY SCHOOL DISTRICT #404,  
MERCER, HENDERSON, & ROCK ISLAND COUNTIES, ILLINOIS.**

The Board of Education of Mercer County School District #404, Mercer, Henderson, & Rock Island Counties, Illinois, convened at a special meeting at the District Office, 1002 SW 6<sup>th</sup> Street, Aledo, IL, on Monday, Wednesday, August 24<sup>th</sup>, 2011 at 7:00pm.

	NO. 1	NO. 2	NO. 3	NO.4	NO.5	NO.6	NO.7	NO.8	NO.9	NO.10
<b>Chiles</b>	AYE	AYE	AYE	NO	NO					
<b>Forret</b>										
<b>Yates</b>				ROLL	ROLL					
<b>Tucker</b>	AYE	AYE	AYE							
<b>Shoemaker</b>	AYE	AYE	AYE	CALL	CALL					
<b>Ball</b>	AYE	AYE	AYE							
<b>Smock</b>	AYE	AYE	AYE	VOTE	VOTE					

**On roll call, the following members answered present:**

Chiles, Tucker, Shoemaker, Ball, and Smock.

**Absent:** Yates, Forret

**Also present:** Supt. Boucher, Principals Fleurette, and Robinson. Principals Nelson and Sronce came at 7:25pm.

**Faculty members:** Stacey Day and Michelle Aldinger

**Reporters:**

**Also:**

**INTO CLOSED SESSION** 1. There was a motion by Tucker, seconded by Smock, to go into Closed Session at 7:02pm to discuss teacher contract.

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).

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)

Roll call: 5 Ayes, no Nays. Motion carried.

The board came out of closed session at 7:25pm.

**CONTRACT  
NEGOTIATION**

2. There was a motion by Tucker, seconded by Smock, to approve the agreement between the Mercer County School District #404 and the Mercer County Education Association for the period of July 1, 2011 and June 30<sup>th</sup> 2014.  
Roll call: 5 Ayes, no Nays. Motion carried.

**INTO CLOSED SESSION** 3. There was a motion by Smock, seconded by Chiles, to go into Closed Session at 7:34pm to discuss School Board Self Evaluations.

Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

Roll call: 5 Ayes, no Nays. Motion carried.

**OPEN SESSION** 4. There was a motion by Smock, seconded by Tucker, to go back into Open Session at 9:45pm.

Majority of Ayes by voice vote. Motion carried.

**ADJOURN** 5. There was a motion by Tucker, seconded by Smock, to adjourn at 9:46pm. Majority of Ayes by voice vote. Motion carried.

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Douglas Ball, President, Bd. of Education

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Barbara Chiles, Secretary, Bd. of Education

Approved: \_\_\_\_\_