



**AGENDA**  
Mercer County School District 404  
Board of Education Truth in Taxation Hearing  
**Wednesday, December 18, 2024**

*The hearing will take place in the Mercer County Junior High Music Room at 1002 SW 6th Street in Aledo, Illinois.  
The hearing will begin at 6:30pm.*

1. Call to Order & Roll Call
2. Public Comment (see participation protocol on back)
3. Adjourn

**AGENDA**  
Mercer County School District 404  
Board of Education Regular Meeting  
**Wednesday, December 18, 2024**

*The meeting will take place in the Mercer County Junior High Music Room at 1002 SW 6th Street in Aledo, Illinois.  
The meeting will begin at approximately 6:40pm, following the Truth in Taxation Hearing.*

1. Call to Order & Roll Call
2. Public Comment (see participation protocol on back)
3. Board Comments
4. Correspondence
5. Approval of Consent Agenda
  - 5.1. Regular Meeting [Minutes](#) November 20, 2024
  - 5.2. [Bill List](#)
  - 5.3. [Treasurer's Report](#)
  - 5.4. Financial Report
  - 5.5. BCBS Health Insurance Account Statement (see [here](#) and [here](#))
6. Committee Reports
  - 6.1. [Finance Committee](#)
  - 6.2. [Building and Grounds Committee](#)
7. Information/ Discussion Items
  - 7.1. FOIA Requests (see here)
  - 7.2. [District Goals](#) Update
  - 7.3. Updates from Joint Annual Convention
  - 7.4. Academic Improvement Planning Update
    - 7.4.1. [Devry Dual Enrollment Program](#)
    - 7.4.2. January 6th Institute Planning
  - 7.5. Capital Improvement Planning Update ([iamGIS](#))
  - 7.6. District Design Team Update
  - 7.7. [PREK Classroom Placement](#)
  - 7.8. Resolution in support of [Illinois Vision 2030](#)
  - 7.9. Energy Assessments

- 7.9.1. [AmerenIL Public School Carbon Free Assessment](#)
  - 7.9.2. IEC-Powered by Future Green Demand Response
- 8. Action Items
  - 8.1. Approval of FY24 Annual Financial Report (tabled to January)
  - 8.2. Approval of [Resolution for 2024 School Tax Levy](#) (see full spreadsheet [here](#))
  - 8.3. [Fleet Management Plan](#)
  - 8.4. [HS Renovation Plan](#) Selection
  - 8.5. Resolution providing for and requiring the submission of the proposition of issuing approximately \$30,000,000 School Building Bonds to the voters of the District, at the consolidated election to be held on the 1st day of April, 2025.
  - 8.6. [Referendum support services contract](#)
  - 8.7. Press Policy Semi-Annual Update: 1st Reading (see [here](#) & [here](#))
- 9. Administrative Reports
- 10. Closed Session to discuss employee employment &/or performance and student discipline, per 5 ILCS 120/2(c)
- 11. Action on items related to Closed Session
  - 11.1. [Personnel Report](#)
- 12. Schedule Committee Meetings
  - 12.1. Finance - 1/13 @ 5:00PM
  - 12.2. Building and Grounds - TBD
- 13. Adjourn

*Mercer County Schools*

## Public Participation in BOE Meetings

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.