



**AGENDA**  
Mercer County School District 404  
Board of Education Reorganizational & Regular Meeting  
**Wednesday, April 16, 2025**

*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 6:30 pm.*

Current Board of Education

1. Call to Order & Roll Call
2. Public Comment (see participation protocol on back)
3. Approval of vote certification of Mercer County Clerk
4. Swearing in of new BOE member
5. Adjourn Sine Die

Board of Education Reorganization

1. Seating of New Board – Call to Order and Roll Call
2. Appoint a President Pro Tem & a Secretary Pro Tem
3. Election of officers to 2-year terms
  - 3.1. President
  - 3.2. Vice President
  - 3.3. Secretary
4. BOE Committee appointments
5. Reaffirm recording secretary
6. Reaffirm district treasurer, attorney, architects, & auditor
7. Reaffirm dates & location for regular school board meetings
8. Action to adopt existing policies & regulations of the school district
9. Adjourn Sine Die

Regular Board of Education Meeting

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. Meeting Minutes
    - 5.1.1. [Regular Meeting Minutes](#) March 12, 2025
  - 5.2. [Bill List](#)
  - 5.3. [Treasurer's Report](#)
  - 5.4. [Imprest Report](#)
  - 5.5. [P-Card Report](#)
  - 5.6. [BCBS Health Insurance Account Statement](#)
  - 5.7. Declare old food trucks surplus
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. Academic Improvement Planning Update
  - 7.3. ESSER III Funds Update
  - 7.4. Capital Improvement Plan Update
  - 7.5. District Design Team Update
  - 7.6. Referendum Information Sharing
  - 7.7. Community Engagement & District Goal Setting
  - 7.8. Community Eligibility Provision (Federal School Lunch Program)
8. Action Items
  - 8.1. MCHS Vocational HVAC agreement
  - 8.2. 2025-2026 ISBE College & Career Pathway Endorsement Opt-out
9. Administrative Reports
10. Closed Session to discuss employee employment &/or performance, 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 - 5/19 @ 5:00PM
  - 12.2. Building and Grounds - 5/13 @ 6:00PM
  - 12.3. BOE Training - 5/12 @ 6:00PM
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.