



AGENDA
Mercer County School District 404
Board of Education Regular Meeting
Wednesday, August 21, 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 6:30pm.*

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 - Regular Meeting Minutes July 17, 2024
 - 5.2. Bill List
 - 5.3. Treasurer's Report
 - 5.4. Financial Report
 - 5.5. Treasurer's Bond Renewal
 - 5.6. BCBS Health Insurance Account Statement
6. Committee Reports
 - 6.1. Finance Committee
 - 6.2. Building and Grounds Committee
 - 6.3. Transportation Committee
7. Information/Discussion Items
 - 7.1. FOIA Requests (see here)
 - 7.2. Academic Improvement Planning Update
 - 7.3. Capital Improvement Plan Concept
 - 7.4. District Design Team Concept
 - 7.5. HS Campus Upgrade Update
 - 7.6. Bond Issue Update
 - 7.7. Annual Bond Abatement
 - 7.8. Student Enrolment Update
 - 7.9. Bus Route Update
8. Action Items
 - 8.1. Press Policy Quarterly Update: 2nd Reading
 - 8.2. FY25 District Goals
 - 8.3. E-Learning Plan Renewal
 - 8.4. Journey 12 Community & Family Engagement
 - 8.5. District Treasurer's Contract
 - 8.6. Tentative FY25 Budget and tentative 2024 School Tax Levy
 - 8.7. Intergovernmental Agreement with Aledo Park District
 - 8.8. IEC Powered by Future Green electricity Power Purchase Agreement renewal
9. Administrative Reports
10. Closed Session to discuss employee employment &/or performance, per 5 ILCS 120/2(c)
 - 10.1. Review Jan 2024 -June 2024 closed session minutes
11. Action on items related to Closed Session
 - 11.1. Personnel Report
12. Schedule Committee Meetings
 - 12.1. Finance - 9/16 @ 5:00PM
 - 12.2. Building and Grounds - TBD
 - 12.3. Transportation - TBD
13. Adjourn