



AGENDA
Mercer County School District 404
Board of Education Regular Meeting
Wednesday, November 20, 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
 - 5.1.1. Regular Meeting [Minutes](#) October 16, 2024
 - 5.1.2. Special Meeting [Minutes](#) November 6, 2024
 - 5.1.3. Public Alternate Revenue Bond Hearing [Minutes](#) November 6, 2024
 - 5.2. [Bill List](#)
 - 5.3. [Treasurer's Report](#)
 - 5.4. Financial Report
 - 5.5. 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. [ISBE School Report Card Review](#)
 - 7.3. Academic Improvement Planning Update
 - 7.4. Capital Improvement Plan Update
 - 7.5. District Design Team Update
 - 7.6. [PREK Classroom Placement](#)
 - 7.7. School Board election update
 - 7.8. [Fleet Management Plan](#)
 - 7.9. Resolution to place referendum question on April ballot
8. Action Items
 - 8.1. [Approval of Tentative 2024 School Tax Levy](#)
 - 8.2. [Tunnel to Towers Foundation Mobile Exhibit](#) up to \$10,000
 - 8.3. EPA Clean School Bus Rebates ([BOE Awareness Letter](#))
 - 8.4. BEAD Funding Opportunity up to \$20,000
 - 8.5. Appoint (3) Sick Leave Bank Committee members
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 - 12/16 @ 5:00PM
 - 12.2. Building and Grounds - TBD
 - 12.3. Transportation - 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.