



**AGENDA**  
**Mercer County School District 404**  
**Board of Education Regular Meeting**  
**Wednesday, July 17, 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. Special Meeting Minutes June 14, 2024
    - 5.1.2. Regular Meeting Minutes June 20, 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. Update FY25 District Goals
  - 7.2. Food Service Annual Report
  - 7.3. E-Learning Plan Renewal
  - 7.4. Journey 12 Community & Family Engagement
  - 7.5. HS Advisory Period Implementation
  - 7.6. Future Bond Issue Options
  - 7.7. FOIA Requests (see here & here)
8. Action Items
  - 8.1. Press Policy Quarterly Update: 1st Reading
  - 8.2. Delta Dental Renewal
  - 8.3. District Treasurer's Contract
  - 8.4. HS Latin Honor System, Val/Sal, Class Rank (as components of HS Student Handbook)
  - 8.5. PREK Classroom Placement
  - 8.6. Subscription to Routefinder PLUS from Transfinder
9. Administrative Reports
10. Closed Session to discuss employee employment &/or performance, as well as review previous closed session minutes, 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 - 8/19 @ 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.