



AGENDA
Mercer County School District 404
Special Board of Education Meeting
Wednesday, September 18, 2024

The meeting will take place in the New Boston Elementary School at 301 Jefferson Street, New Boston, Illinois. The meeting will begin at 6:30pm.

1. Call to Order & Roll Call
2. Opportunity for public comment
3. Enter executive session to discuss student discipline pursuant 5 ILCS 120/2(c)(1)
4. Motion to leave executive session
5. Action related to student discipline
6. Adjourn



AGENDA
Mercer County School District 404
Budget Public Hearing
Wednesday, September 18, 2024

The hearing will take place in the New Boston Elementary School at 301 Jefferson Street, New Boston, Illinois. The hearing will begin at approximately 6:45pm, immediately following the special meeting.

1. Call to Order & Roll Call
2. Public Comment on proposed FY25 budget
3. Adjourn



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

The meeting will take place in the New Boston Elementary School at 301 Jefferson Street, New Boston, Illinois. The meeting will begin immediately following the 2023 School Tax Levy Public 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. Meeting Minutes - Regular Meeting Minutes August 21, 2024
 - 5.2. Bill List
 - 5.3. Treasurer's Report
 - 5.4. Financial Report
 - 5.5. BCBS Health Insurance Account Statement
 - 5.6. Declare items surplus (Apollo book trucks)
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 ■ 7.1.FOIA.pdf)
 - 7.2. Academic Improvement Planning Update
 - 7.3. Capital Improvement Plan Update
 - 7.4. District Design Team Update
 - 7.5. HS Campus Upgrade Update
 - 7.6. Bond Issue Update
 - 7.7. Journey12 Update
 - 7.8. Fleet Management Plan Update
 - 7.9. ISBE Maintenance Grants
 - 7.10. Extended Thanksgiving Break option
8. Action Items
 - 8.1. Action on Committee Recommendations
 - 8.2. FY25 Budget
 - 8.3. Issue School Bus RFPs
 - 8.4. Extended Thanksgiving Break option
 - 8.5. Early Graduate Requests
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
 - 11.2. Pertinent resolutions
12. Schedule Committee Meetings
 - 12.1. Finance - 10/14 @ 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.