



AGENDA
Mercer County School District 404
Board of Education Regular Meeting
Wednesday, October 16, 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. Hearing Minutes - [Special Meeting](#) Minutes September 18, 2024
 - 5.2. Hearing Minutes - [FY25 Budget Hearing and Meeting Minutes](#) September 18, 2024
 - 5.3. Bill List
 - 5.4. Treasurer's Report
 - 5.5. Financial Report
 - 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 Update
 - 7.4. District Design Team Update
 - 7.5. Tunnel to Towers Foundation Mobile Exhibit
 - 7.6. EPA Clean School Bus Rebates ([BOE Awareness Letter](#))
 - 7.7. BEAD Funding Opportunity
8. Action Items
 - 8.1. ISBE Maintenance Grant Application
 - 8.2. School Bus Bid Award
 - 8.3. Consideration and action on a Resolution authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) of the District, in an aggregate principal amount not to exceed \$25,000,000 for the purpose of altering, repairing and equipping school facilities and improving school sites, including but not limited to additions and renovations to the high school building.
 - 8.4. Action on delegate for Joint Annual Conference
 - 8.5. Declare local positions on [IASB Resolutions](#)
9. Administrative Reports
10. Closed Session to discuss student discipline & employee employment/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 - 11/18 @ 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.