## **AGENDA**



## Mercer County School District 404 Board of Education Regular Meeting Wednesday, July 16, 2025

The meeting will take place in the Mercer County High School Auditorium at 1500 S. College Ave., 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 June 25, 2025
  - 5.2. Bill List
  - 5.3. Treasurer's Report
  - 5.4. Imprest Report
  - 5.5. P-Card Report
  - 5.6. Insurance Bond Renewals (Treasurer & Life Safety)
  - 5.7. BCBS Health Insurance Account Statement
  - 5.8. Certified Evaluation Plan (June 2025)
- 6. Committee Reports
  - 6.1. Finance Committee
- 7. Information/ Discussion Items
- 8. Action Items
  - 8.1. Approve IASB Press Policies from Issues #118 and #119 (Second Reading)
  - 8.2. Approve ROE #33 RAES Agreement
  - 8.3. Approve BCBS Health Insurance Renewal
  - 8.4. Approve FY26 Tentative Budget
- 9. Administrative Reports (FY26 Administrative Goals)
- 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 8/18 @ 5:00PM
  - 12.2. Building and Grounds 7/22 @ 6:00PM
  - 12.3. Transportation TBD
- 13. Adjourn