AGENDA



Mercer County School District 404 Board of Education Regular Meeting Wednesday, March 12, 2025

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 February 19, 2025
 - 5.2. Bill List
 - 5.3. <u>Treasurer's Report</u>
 - 5.4. <u>Imprest Report</u>
 - 5.5. P-Card Report
 - 5.6. BCBS Health Insurance Account Statement
- 6. Committee Reports
 - 6.1. Finance Committee
 - 6.2. Building and Grounds Committee
- 7. Information/ Discussion Items
 - 7.1. FOIA Requests (none)
 - 7.2. Academic Improvement Planning Update
 - 7.3. Capital Improvement Plan Update
 - 7.4. District Design Team Update
 - 7.5. 2024-2025 Public School Calendar Emergency Days
 - 7.6. Referendum Information Sharing
- 8. Action Items
 - 8.1. Short Term Emergency Housing & Mercer County Better Together
 - 8.2. FSS Inc security upgrades (Apollo & MCJH)
 - 8.3. 2025-2026 Public School Calendar
 - 8.4. MCHS Vocational HVAC agreement
- 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 4/14 @ 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.