

NOTICE OF REGULAR MEETING

Board of Education
Mercer County School District 404
Wednesday, September 22, 2021

6:30 PM

Mercer County Intermediate School Music Room
1002 SW 6th Street, Aledo, IL 61231

BUDGET HEARING

1. Call to Order & Roll Call
2. Discuss FY22 Tentative Budget
3. Adjourn

REGULAR MEETING

1. Call to Order & Roll Call
2. Additions/Deletions
3. Public Comment

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.

4. Board Comments
5. Correspondence
6. Approval of Consent Agenda
 - 6.1 Meeting Minutes
 - a. Regular Meeting Minutes – August 18, 2021
 - b. Community Outreach Meeting – August 22, 2021
 - c. Community Outreach Meeting – September 2, 2021
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report
 - 6.5 BCBS Health Insurance Account Statement
 - 6.6 Resignation of Junior High Paraprofessional Tina Larson
 - 6.7 Retirement of Payroll Clerk Sherie Sackville
 - 6.8 Maternity Leave Music Teacher Kristen Reick
 - 6.9 Maternity Leave Intermediate School Special Ed Teacher Natalie Nelson
7. Committee Reports
 - 7.1 Finance Committee
 - 7.2 Building and Grounds Committee
 - 7.3 Transportation Committee

8. Action Items

- 8.1 Approve FY22 Tentative Budget
- 8.2 Approve Health Life Safety Amendment - High School Floor
- 8.3 Approve Maintenance Grant Application

9. Information/ Discussion Items

- 9.1 FOIA Requests
- 9.2 6th Day Enrollment
- 9.3 Looser Flake Foundation
- 9.4 Resolutions Committee Report
- 9.5 Quarantines, Masks, and Vaccinations
- 9.6 Preliminary Survey Data

10. Administrative Reports

11. Closed Session

11.1 **Personnel**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

- a. Hire Apollo Elementary 3rd Grade Teacher
- b. Hire Junior High School Paraprofessional
- c. Hire High School Sophomore Girls Basketball Coach
- d. Hire MCIS/NBE Custodian
- e. Hire New Boston Elementary Paraprofessional
- f. Hire Junior High Cheer Coach
- g. Fall and Winter Junior High Coach Rehires
- h. Other Personnel

12. Open Session – Approval of Possible Action Items Resulting from Closed Session

13. Determine Next Committee Meeting Dates

- Finance Committee – 10/18 @ 4:30 PM
- Building and Grounds
- Policy Committee
- Transportation

14. Adjourn