

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, November 18, 2020

6:00 PM via ZOOM

Dial: 312-626-6799

Meeting ID: 817 5351 4829

Passcode: 546761

Mercer County Intermediate School Music Room

1002 SW 6th Street, Aledo, IL 61231

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 – October 21, 2020

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

6.5 BCBS Health Insurance Account Statement

6.6 Resignation of Temporary District Custodian Lonnie Maynard

7. Committee Reports

7.1 Finance

7.2 Wellness

7.3 Building and Grounds

8. Action Items

8.1 Approve 2020 Wellness Policy

8.2 Commercial Insurance

8.3 Substitute Salaries

8.4 IHSA Winter Sports

9. Information/ Discussion Items

9.1 FOIA Requests

9.2 Bonding

9.3 ROE FY20 Annual Report

9.4 School Report Card

9.5 Levy Discussion

9.6 Association of Illinois Rural and Small Schools Membership

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 Long Term Sub Apollo Paraprofessional
- b. Hire Temporary District Custodian
- c. Hire Vocational Personnel
- d. Other Personnel

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

13. Next Committee Meeting Dates

Building and Grounds Meeting - 12/7 @6PM

Finance – 12/14 @4:30PM

14. Adjourn