

NOTICE OF REGULAR MEETING

Board of Education
Mercer County School District 404
Wednesday, January 20, 2021

6:00 p.m.

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

ZOOM Info

Dial: 1-312-626-6799
Meeting ID: 817 5351 4829
Passcode: 546761

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 – December 16, 2020
- 6.2 Bill List
- 6.3 Treasurer’s Report
- 6.4 Financial Report
- 6.5 BCBS Health Insurance Account Statement

7. Committee Reports

- 7.1 Finance Committee
- 7.2 Policy Committee

8. Action Items

- 8.1 Approve FY20 Audit
- 8.2 PRESS Policy quarterly Updates/1st Reading
- 8.3 High School Course Updates

9. Information/ Discussion Items

- 9.1 FOIA Requests
- 9.2 Assistant Principal of the Year Recognition – Andrew Hofer
- 9.3 Mercer County Broadband Initiative

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 Junior High Paraprofessional
- b. Superintendent Evaluation
- c. Other Personnel

11.2 Review of Closed Session Minutes

The discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

- a. Closed Session Minutes from July 2020 – December 2020

11.3 Negotiations

Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

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

13. Determine Next Committee Meeting Dates

- 13.1 Finance – 2/16 @ 4:30pm
- 13.2 Buildings and Grounds – 2/8 @6:00pm
- 13.3 Policy – Zoom Only
- 13.4 Transportation

14. Adjourn