

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, December 18, 2019

6:00 p.m.

Mercer County School District Office

1002 SW 6th Street, Aledo, IL 61231

PUBLIC HEARING FOR 2019 TAX LEVY

1. Call to Order & Roll Call
2. Public Hearing for 2019 Tax Levy
3. Public Comments
4. 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 - November 13, 2019
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report
 - 6.5 BCBS Health Insurance Account Statement
 - 6.6 Resignation of Intermediate School Cook Colleen Smith
 - 6.7 Maternity Leave High School PE/Drivers Ed Teacher Laura Swanson
7. Committee Reports
 - 7.1 Finance Committee
 - 7.2 Buildings and Grounds
 - 7.3 Transportation
 - 7.4 Policy
8. Action Items
 - 8.1 Adopt Resolution for 2019 Tax Levy
 - 8.2 2021 Jazz Band Trip
 - 8.3 IESA Junior High Softball
 - 8.4 PRESS Policy Quarterly Updates
 - 8.5 School Improvement Plan – MCJH

8.6 Substitute Salaries

9. Information/ Discussion Items

- 9.1 FOIA Requests
- 9.2 2018-2019 21st Century Grant Evaluation Report
- 9.3 Rotary Club Grant Award
- 9.4 PRESS PLUS
- 9.5 Stakeholder's Meeting
- 9.6 Report on Goals – Chromebooks
- 9.7 IASB Webinar Collection

10. Administrative Report

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 Substitute Special Education Teacher
- b. Hire Junior High Assistant Wrestling Coach
- c. Fall Coach Rehires
- d. Volunteer Employees
- e. Other Personnel

11.2 **Security**

Emergency security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property. 5 ILCS 120/2(c)(8).

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

Building and Grounds Meeting

14. Adjourn