

## NOTICE OF REGULAR MEETING

Board of Education  
Mercer County School District 404

**Wednesday, May 20, 2020**

**7:00 p.m. via zoom**

Dial: 1-312-626-6799

Meeting ID: 466 386 9202

Password: 4567

***Mercer County School District Office***

1002 SW 6<sup>th</sup> 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 – April 22, 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 High School Wrestling Coach Steve Speaker

6.7 Retirement of Intermediate School Paraprofessional Kathy Campbell

6.8 Retirement of 6<sup>th</sup> Grade English Teacher Michelle Aldinger after 2023-2024 school year.

6.9 Retirement of High School Math/Spanish Teacher Marcia Garrett after 2023-2024 school year.

6.10 Maternity Leave New Boston Elementary Preschool Teacher Cassidy Murray

7. Committee Reports

7.1 Finance Committee

7.2 Building and Grounds Committee

7.3 Policy Committee

8. Action Items

8.1 IESA Membership Renewal

8.2 Registration Fees FY20

8.3 Meal Fees FY20

8.4 Adopt Updated PRESS Policies

9. Information/ Discussion Items
  - 9.1 FOIA Request
  - 9.2 FY20 Budget Amendment Discussion
  - 9.3 School Closure Update
  - 9.4 Review of FY20 District Goals
  - 9.5 Safety Policy 4.170
  - 9.6 Mercer County FFA Chapter 2019-2020 Final Report

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. Winter Coach Rehires
    - b. Hire High School Special Education Teacher
    - c. Hire Mercer County Intermediate School Head Cook
    - d. Hire Mercer County Junior High School Head Cook
    - e. Summer Workers
    - f. Other Personnel

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

13. Determine Next Committee Meeting Dates

- 13.1 Finance - June 15, 2020 at 4:30PM
  - 13.2 Buildings and Grounds - June 8, 2020 at 6:00PM

14. Adjourn