

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, October 19, 2022

6:30 PM

Mercer County Junior High 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 – September 21, 2022

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 Custodian Peggy Bivens

7. Committee Reports

7.1 Finance Committee

7.2 Buildings and Grounds Committee

7.3 Policy Committee

7.4 Wellness Committee

8. Action Items

8.1 2022 Resolutions Committee Report

8.2 Approve Voting Delegate

8.3 Safety Policy 4.170

8.4 Approve Final Designs for Apollo and New Boston Construction Projects

8.5 Approve HLS Amendment for High School Gym Roof

8.6 Approve School Maintenance Grant

8.7 Approve SRO Agreement with City of New Boston

9. Information/ Discussion Items

9.1 FOIA Requests

9.2 IASB Fall Division Meeting

9.3 Principal Appreciation Week

9.4 Review District Wellness Policy

9.5 Mercer County Schools Excellence in Education Foundation

- 9.6 Youth Sports
- 9.7 Class Size
- 9.8 Joy Campus

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. Assistant Junior High Wrestling Coach
- b. PreK Paraprofessional
- c. Other personnel

11.2 **Student Discipline**

Student disciplinary cases. 5 ILCS 120/2(c)(9).

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

13. Determine Next Committee Meeting Dates

Finance Committee Meeting – 11/14 @4:30 PM
Building and Grounds Meeting – TBD

14. Adjourn