

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, August 12, 2020

6:00 PM

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. Seat Member of Board of Education

7. Approval of Consent Agenda

6.1 Meeting Minutes

a. Regular Meeting Minutes – July 15, 2020

b. Special Meeting Minutes – July 27, 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 MCIS Special Education Teacher Richelle Scott

6.7 Resignation of High School Cook Katie McCaw

6.8 Retirement of Junior High Paraprofessional Kris Berglund

8. Committee Reports

7.1 Finance Committee

7.2 Transportation Committee

9. Action Items

8.1 Approve Treasurer Contract

8.2 High Roads Advantage In Kind Support

8.3 Adopt Updated PRESS Policies

8.4 Approve Return to Learn Plan

10. Information/ Discussion Items

9.1 FOIA Requests

9.2 Tentative FY21 Budget

- 9.3 IESA Update
- 9.4 IHSA Update
- 9.5 Safety Policy 4.170

11. Administrative Reports

12. 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 Apollo 3rd Grade Teacher
- b. Hire Junior High Head Softball Coach
- c. Hire Junior High Assistant Softball Coach
- d. Hire Temporary District Custodians
- e. Other Personnel

11.5 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).

11.6 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 February 2020 – July 2020

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

14. Determine Next Committee Meeting Dates

15. Adjourn