

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, March 18, 2020

6:00 p.m.

Mercer County School District Office

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. School News Update – Hannah Baker, Google Art Portfolios

7. MCSEEF – Victor Johnson

8. Approval of Consent Agenda

8.1 Meeting Minutes

a. Regular Meeting Minutes – February 19, 2020

8.2 Bill List

8.3 Treasurer's Report

8.4 Financial Report

8.5 BCBS Health Insurance Account Statement

8.6 Resignation of High School Dance Team Coach Sharon Simpson

8.7 Resignation of Junior High Cook Melissa Esp

9. Committee Reports

9.1 Finance Committee

9.2 Building and Grounds Committee

10. Action Items

10.1 Approve IHSA Membership Renewal

10.2 Approve Bid for Apollo School Exit Door Work

10.3 Approve Bid for Junior High Cafeteria Re-Roof

10.4 Approve Long Range Facility Study

10.5 Adopt Amplify ELA Curriculum for the 2020-2021 school year

10.6 E-Learning Plans

11. Information/ Discussion Items

11.1 FOIA Requests

11.2 Community Engagement Forum 4/07/2020

12. Administrative Reports

13. Closed Session

13.1 **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. Resolution of Non-Renewal

b. Hire Apollo Elementary 1st Grade Teacher for 2020-2021 school year

c. Hire New Boston Elementary 3rd Grade Teacher for 2020-2021 school year

d. Hire Apollo Elementary Part-Time One on One Paraprofessional

e. Hire Mercer County Intermediate Special Education Teacher for 2020-2021 school year

f. Volunteers

g. Non-tenured Staff Contract Renewal

h. Administrative Personnel – Principal and Others

i. Superintendent Evaluation

j. Other Personnel

13.2 **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).

13.3 **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).

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

15. Determine Next Committee Meeting Dates

Finance Committee Meeting

Policy Committee Meeting

16. Adjourn