

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, July 16th, 2014
7:00 p.m.
District Office- 1002 SW 6th Street, Aledo, IL 61231

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 or personnel issues 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.

4. Board Comment
5. Correspondence
6. Approve Consent Agenda
 - 6.1 Meeting Minutes
 - a. Regular Meeting June 25th, 2014
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report
7. Approve Title One Plan -Rising Star
8. PRESS Board Policies – First Reading
9. Bond Renewals
10. Approve School Board Meeting Dates for FY15
11. Finance Discussion
12. Committee Reports
13. Administrative Reports
14. Closed Session
 - Negotiations**
 - 14.1 *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).*
 - Personnel**
 - 14.2 *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)*
 - a. Accept HS Science Teacher Resignation
 - b. Hire HS Science Teacher
 - c. Hire Majorette Sponsor
15. Open Session – Possible Motions to Take Action on Closed Session Items
16. Determine Next Board Meeting Date & Committee Meeting Dates
17. Discussion of Items to be placed on Next Board Agenda
18. Adjourn

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, August 13th, 2014
7:00 p.m.
District Office- 1002 SW 6th Street, Aledo, IL 61231

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 or personnel issues 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.

4. Board Comment

5. Correspondence

6. Approve Consent Agenda

6.1 Meeting Minutes

a. Regular Meeting July 16th, 2014

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

7. Rough Draft Budget

8. Political Campaigning on Campus

9. Common Core

10. Bus Purchase Discussion

11. Approve Delta Dental Insurance Renewal

12. Committee Reports

13. Administrative Reports

14. Closed Session

Negotiations

14.1 *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).*

Personnel

14.2 *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)*

a. Accept Drivers Education Teacher Resignation

b. Hire Drivers Education Teacher

c. Paraprofessional leave of absence

d. Non-Union Worker Raises

e. Maternity Leave Request

f. Hire Fall Coaches

15. Open Session – Possible Motions to Take Action on Closed Session Items

16. Determine Next Board Meeting Date & Committee Meeting Dates

17. Discussion of Items to be placed on Next Board Agenda

18. Adjourn

NOTICE OF SPECIAL MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, August 20th, 2014
7:15 p.m.
Mercer County High School Football field
1500 S. College, Aledo, IL 61231
At the Bleachers

1. Call to Order & Roll Call
2. Discuss concrete installation area
3. Adjourn

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, September 17, 2014
Budget Hearing 6:45pm
Mercer County District Office
1002 SW 6th St., Aledo, IL 61231**

1. Call to Order & Roll Call
2. Discuss Tentative Budget for FY15
3. Adjourn

Budget hearing – 6:45pm to discuss the tentative budget for FY15.

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, September 17th, 2014
7:00 p.m.
District Office- 1002 SW 6th Street, Aledo, IL 61231

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 or personnel issues 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.

4. Board Comment
5. Correspondence
6. Approve Consent Agenda
 - 6.1 Meeting Minutes
 - a. Regular Meeting August 13th, 2014
 - b. Special Meeting August 20th, 2014
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report
7. Foundation
8. Adoption of FY15 Budget
10. Approve Bond Refinancing
11. Approve Debt Certificate Bleacher Loan
12. Bus Purchase
13. School Resource Officer Renewal Agreement
14. Recognition of Schools
15. Air Conditioner Unit
16. Parking Lot Sealing
17. Apollo's Front Entry
18. Maintenance Grant Update
19. Second Reading of Board Policies
20. BHASED Joint Agreement

21. Committee Reports
22. Administrative Reports
23. Closed Session

Personnel

23.1 *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)*

- a. Non-Union Personnel Raises
- b. Accept Bus Driver Resignation
- c. Accept Custodian Resignation
- d. Accept Paraprofessional Resignation
- e. Hire Bus Driver
- f. Hire Custodian
- g. Hire Paraprofessional
- h. Hire softball coaches
- i. RIF- Reduction of food service worker's hours

Negotiations

23.2 *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).*

24. Open Session – Possible Motions to Take Action on Closed Session Items
25. Determine Next Board Meeting Date & Committee Meeting Dates
26. Discussion of Items to be placed on Next Board Agenda
27. Adjourn

**NOTICE OF BUILDINGS AND GROUNDS COMMITTEE MEETING
OF THE BOARD OF EDUCATION**

MERCER COUNTY SCHOOL DISTRICT #404

Wednesday, October 1st, 2014

4:30 p.m.

Mercer County High School Library

1500 S. College Ave., Aledo, IL 61231

1. Call to Order & Roll Call
2. Discuss the HVAC system at the High School
4. Adjourn

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION
Mercer County School District #404
Wednesday, October 1st, 2014
6:00 p.m.
Mercer County High School Library
1500 S. College Ave., Aledo, IL 61231**

1. Call to Order & Roll Call
2. Closed Session - Conduct Student Suspension Hearing
Student disciplinary cases. 5 ILCS 120/2(c)(9).
3. Open Session
4. Adjourn

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Monday, October 6th, 2014
6:00 p.m.
District Office- 1002 SW 6th Street, Aledo, IL 61231

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 or personnel issues 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.

4. Board Comment

5. Correspondence

6. Approve Consent Agenda

6.1 Meeting Minutes - Regular Meeting September 17th, 2014 (with budget hearing)

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

7. School Resource Officer Renewal Agreement

8. First Reading of New Quarterly Board Policies

9. High School HVAC Plan

10. Pedestrian Hazard Resolution

11. Parking Lot Sealing

12. Choose Board Convention Representative

13. Committee Reports

14. Administrative Reports

15. Closed Session

Personnel

15.1 *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)*

a. Accept JH Boys' Basketball Resignation

b. Non-Union Personnel Raises

c. Treasurer's Contract

Negotiations

15.2 *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).*

a. Transportation

16. Open Session – Possible Motions to Take Action on Closed Session Items

17. Determine Next Board Meeting Date & Committee Meeting Dates

18. Discussion of Items to be placed on Next Board Agenda

19. Adjourn

NOTICE OF REGULAR AND COMMITTEE MEETINGS
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, November 12th, 2014
HIGH SCHOOL LIBRARY, 1500 S College Ave., Aledo, IL 61231

4:30pm - **Committee Meeting:** Board committee meets to develop superintendent evaluation (**High School Library**)

5:00pm – **High School Tour:** Board takes tour with electrical engineer to examine the HS electricity

6:00pm – **Regular Meeting** in the High School Library

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 or personnel issues 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.

4. Board Comment

5. Correspondence

6. Approve Consent Agenda

6.1 Meeting Minutes –

a. Regular Meeting -October 6th, 2014

b. Transportation Committee Meeting -October 30, 2014

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

7. HS Electricity Discussion

8. Review of Audit

9. Initial Levy Discussion

10. Workman's Compensation Insurance

11. Crisis Plan Update

12. "Ask the Board" Website Feature Update

13. Snow Removal

14. E-Cigarettes

15. Facility Rental Fees

16. Second Reading of Board Policies

17. Committee Reports

18. Administrative Reports

19. Closed Session

Personnel

19.1 *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)*

- a. Hire 8th Grade Boys Basketball Coach
- b. Hire Freshmen Boys Basketball Coach
- c. Hire Sophomore Boys Basketball Coach
- d. Hire Part-time Health Care Aide
- e. Accept JH Custodian Resignation
- f. Health Insurance for Non-Union Support Staff
- g. Sub Request
- h. Employee Evaluations

Negotiations

19.2 *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).*

- a. Transportation Union Grievance
- b. Reduction in Force of Work Hours

20. Open Session – Possible Motions to Take Action on Closed Session Items

21. Determine Next Board Meeting Date & Committee Meeting Dates

22. Discussion of Items to be placed on Next Board Agenda

23. Adjourn

Expulsion hearing - 5:00pm

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, December 10th, 2014
6:00pm
Mercer County School District Office
1002 SW 6th Street, Aledo, IL 61231

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 or personnel issues 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.

4. Board Comment
5. Correspondence
6. Approve Consent Agenda
 - 6.1 Meeting Minutes –
 - a. Regular Meeting November 12th, 2014
 - b. Student Suspension Hearing October 1st, 2014
 - c. Buildings and Grounds Committee Meeting October 1st, 2014
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report
7. Levy
8. First Reading of PRESS Board Policies – October 2014 Qtr.
9. Facility Use Recommendation
10. Vision 20/20 Resolution
11. Consider Reinstating Art Teacher and Elementary Counselor
12. HS Course Description Book 2015-2016
13. Annual Salary Report to the Board
14. Committee Reports
15. Administrative Reports
16. Closed Session

Closed Session Minutes

16.1 Discussion of minutes of meetings lawfully closed 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).

Negotiations

16.2 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).

- a. Transportation Union Grievance

Personnel

16.3 *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)*

- a. Hire JH Custodian
- b. Hire JH Girls' Basketball Coach
- c. Superintendent Evaluation

17. Open Session – Possible Motions to Take Action on Closed Session Items

18. Determine Next Board Meeting Date & Committee Meeting Dates

19. Discussion of Items to be placed on Next Board Agenda

20. Adjourn

NOTICE OF **SPECIAL MEETING**
OF THE BOARD OF EDUCATION
Mercer County School District #404
Wednesday December 10th, 2014
5:00 p.m.
Mercer County District Office
1002 SW 6th St., Aledo, IL 61231

1. Call to Order & Roll Call
2. Closed Session - Conduct Student Expulsion Hearing
Student disciplinary cases. 5 ILCS 120/2(c)(9).
3. Open Session
4. Adjourn

Expulsion hearing - 5:00pm

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, January 14th, 2015
6:00pm
Mercer County School District Office
1002 SW 6th Street, Aledo, IL 61231

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 or personnel issues 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.

4. Board Comment
5. Correspondence
6. Approve Consent Agenda
 - 6.1 Meeting Minutes –
 - a. Regular Meeting December 10th, 2014
 - b. Expulsion Hearing, December 10th, 2014
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report
7. Board Self-Evaluation
8. Final Reading of PRESS Board Policies – October 2014 Qtr.
9. Vision 20/20 Resolution of Support
10. Computer Lease
11. Committee Reports
12. Administrative Reports
13. Closed Session

Personnel

16.3 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

- a. Superintendent Evaluation

14. Open Session – Possible Motions to Take Action on Closed Session Items
15. Determine Next Board Meeting Date & Committee Meeting Dates
16. Discussion of Items to be placed on Next Board Agenda
17. Adjourn

Rescheduled from 1/6/15

NOTICE OF **SPECIAL MEETING**
OF THE BOARD OF EDUCATION

Mercer County School District #404

Wednesday, January 14th, 2015

5:00 p.m.

Mercer County District Office
1002 SW 6th St., Aledo, IL 61231

1. Call to Order & Roll Call
2. Closed Session - Conduct Student Expulsion Hearing
Student disciplinary cases. 5 ILCS 120/2(c)(9).
3. Open Session
4. Adjourn

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, February 11th, 2015
6:00pm
Mercer County School District Office
1002 SW 6th Street, Aledo, IL 61231

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 or personnel issues 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.

4. Board Comment

5. Correspondence

6. Approve Consent Agenda

6.1 Meeting Minutes –

a. Regular Meeting January 14th, 2015

b. Expulsion Hearing, January 14th, 2015

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

7. Save a Life Presentation

8. PARCC Update

9. PERA Update

10. Bullying Policy Revision

11. Committee Reports

12. Administrative Reports

13. Closed Session

Personnel

11.1 *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)*

a. Personnel

b. Hire Assistant Track Coach

Student Discipline

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

14. Open Session – Possible Motions to Take Action on Closed Session Items

15. Determine Next Board Meeting Date & Committee Meeting Dates

16. Discussion of Items to be placed on Next Board Agenda

17. Adjourn

NOTICE OF **SPECIAL MEETING**
OF THE BOARD OF EDUCATION
Mercer County School District #404
Wednesday, February 25th, 2015
6:00 p.m.
Mercer County District Office
1002 SW 6th St., Aledo, IL 61231

1. Call to Order & Roll Call
2. Closed Session
- ***Self evaluation***, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member.
5 ILCS 120/2(c)(16).
3. Open Session
4. Adjourn

NOTICE OF **SPECIAL MEETING**
OF THE BOARD OF EDUCATION
Mercer County School District #404
Thursday, March 5th, 2015
4:00 p.m.
Mercer County District Office
1002 SW 6th St., Aledo, IL 61231

1. Call to Order & Roll Call
2. Closed Session - Conduct Student Expulsion Hearing "*Student C*"
Student disciplinary cases. 5 ILCS 120/2(c)(9).
3. Open Session
4. Adjourn

NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION
Mercer County School District #404
Thursday, March 5th, 2015
4:45 p.m.
Mercer County District Office
1002 SW 6th St., Aledo, IL 61231

1. Call to Order & Roll Call
2. Closed Session - Conduct Student Expulsion Hearing "*Student E*"
Student disciplinary cases. 5 ILCS 120/2(c)(9).
3. Open Session
4. Adjourn

NOTICE OF **SPECIAL MEETING**
OF THE BOARD OF EDUCATION
Mercer County School District #404
Thursday, March 5th, 2015
5:30 p.m.
Mercer County District Office
1002 SW 6th St., Aledo, IL 61231

1. Call to Order & Roll Call
2. Closed Session - Conduct Student Expulsion Hearing "*Student D*"
Student disciplinary cases. 5 ILCS 120/2(c)(9).
3. Open Session
4. Adjourn

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION**
Mercer County School District #404
Thursday, March 5th, 2015
4:00 p.m.
Mercer County District Office
1002 SW 6th St., Aledo, IL 61231

1. Call to Order & Roll Call
2. Closed Session - Conduct Student Expulsion Hearing "*Student C*"
Student disciplinary cases. 5 ILCS 120/2(c)(9).
3. Open Session
4. Adjourn

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION**
Mercer County School District #404
Thursday, March 5th, 2015
5:30 p.m.
Mercer County District Office
1002 SW 6th St., Aledo, IL 61231

1. Call to Order & Roll Call
2. Closed Session - Conduct Student Expulsion Hearing "*Student D*"
Student disciplinary cases. 5 ILCS 120/2(c)(9).
3. Open Session
4. Adjourn

NOTICE OF **SPECIAL MEETING**
OF THE BOARD OF EDUCATION
Mercer County School District #404
Thursday, March 5th, 2015
4:45 p.m.
Mercer County District Office
1002 SW 6th St., Aledo, IL 61231

1. Call to Order & Roll Call
2. Closed Session - Conduct Student Expulsion Hearing "*Student E*"
Student disciplinary cases. 5 ILCS 120/2(c)(9).
3. Open Session
4. Adjourn

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, March 11th, 2015
6:00pm
Mercer County School District Office
1002 SW 6th Street, Aledo, IL 61231

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 or personnel issues 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.

4. Board Comment

5. Correspondence

6. Approve Consent Agenda

6.1 Meeting Minutes – Regular Meeting, February 11th, 2015

6.2 Bill List

6.3 Treasurer’s Report

6.4 Financial Report

7. Junior High Science Explorers’ Presentation

8. HS Electrical System Replacement

9. HS Boiler Piping Project

10. Bullying Policy

11. 2015-2016 School Calendar

12. Community Donations

13. IHSA Annual Membership Renewal

14. Committee Reports

15. Administrative Reports

16. Closed Session

Personnel

16.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

a. Teacher Resignations

b. Custodian Retirement

c. Coach resignations

d. Hire Elementary Guidance Counselor

17. Open Session – Possible Motions to Take Action on Closed Session Items

18. Determine Next Board Meeting Date & Committee Meeting Dates

19. Discussion of Items to be placed on Next Board Agenda

20. Adjourn

Rescheduled from February 25th

NOTICE OF **SPECIAL MEETING**
OF THE BOARD OF EDUCATION
Mercer County School District #404
Wednesday, March 25th, 2015
6:00 p.m.
Mercer County District Office
1002 SW 6th St., Aledo, IL 61231

1. Call to Order & Roll Call
2. Closed Session
- ***Self evaluation**, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).*
3. Open Session
4. Adjourn

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, April 15th, 2015
7:00pm
Mercer County School District Office
1002 SW 6th Street, Aledo, IL 61231

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 or personnel issues 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.

4. Board Comment

5. Correspondence

6. Approve Consent Agenda

6.1 Meeting Minutes

- a. Regular Meeting, March 11th, 2015
- b. Special Meeting, Expulsion Hearing 3/5/15 – Student C
- c. Special Meeting, Expulsion Hearing 3/5/15 – Student D
- d. Special Meeting, Expulsion Hearing 3/5/15 – Student E
- e. Special Meeting, BOE Self Evaluation 3/25/15

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

7. Parking Lot Maintenance and Repair

8. Board Governance Review

9. Softball Field Rent

10. Set Date of Reorganizational Meeting

11. Committee Reports

12. Administrative Reports

13. Closed Session

Personnel

13.1 *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)*

- a. Hire Varsity Girls' Basketball Coach
- b. Hire Elementary Art Teacher

Negotiations

13.2 *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).*

14. Open Session – Possible Motions to Take Action on Closed Session Items

15. Determine Next Board Meeting Date & Committee Meeting Dates

16. Discussion of Items to be placed on Next Board Agenda

17. Adjourn

NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District #404
Wednesday, May 13th, 2015
7:00pm
Mercer County School District Office
1002 SW 6th Street, Aledo, IL 61231

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 or personnel issues 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.
4. Board Comment
5. Correspondence
6. Approve Consent Agenda
 - 6.1 Meeting Minutes
 - a. Regular Meeting, April 15th, 2015
 - b. Special Reorganizational Meeting, April 17th, 2015
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report
7. Financial Report Update
8. Black Hawk Area Special Education District (BHASED) Governing Board Representative
9. Canvass Votes
10. Meeting Locations
11. New Board Member Orientation
12. Board Committees
13. Black Hawk Area Special Education District Articles of Agreement
14. Proposed Budget Amendment
15. Bread Milk and Fuel Bids
16. 2015-2016 Registration / Meal Fees
17. Handbooks
18. IESA Approval
19. Building Projects
20. Committee Reports
21. Administrative Reports

22. Closed Session

Personnel

22.1 *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)*

- a. Title I Paraprofessional Resignation
- b. Intermediate School Paraprofessional Retirement
- c. Apollo 2nd Grade Teacher Resignation
- d. 8th grade Volleyball Coach Resignation
- e. Hire High School Social Studies Teacher
- f. General Personnel Discussion

23. Open Session – Possible Motions to Take Action on Closed Session Items

24. Determine Next Board Meeting Date & Committee Meeting Dates

25. Discussion of Items to be placed on Next Board Agenda

26. Adjourn

NOTICE OF REORGANIZATIONAL MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Friday, April 17th, 2015
5:30 p.m.
District Office, 1002 SW 6th Street
Aledo, IL 61231

1. Call to Order & Roll Call
2. Reorganization
 - a. Seating of New Board
 - b. Oath of Office
 - c. Officer Elections
3. Committees
4. Self-Evaluation
5. Orientation
6. Determine dates, time, and location for regular meetings
5. Adjourn

**NOTICE OF FINANCE COMMITTEE MEETING
OF THE BOARD OF EDUCATION**

MERCER COUNTY SCHOOL DISTRICT #404

Monday, June 15th, 2015

5:30 p.m.

Mercer County School District Office
1002 SW 6th Street, Aledo, IL 61231

1. Call to Order
2. Discuss District Finances
3. Adjourn

Expulsion Hearings: 4:45pm and 5:15pm

Public Budget Hearing: 5:45pm - Amended Budget for the fiscal year beginning July 1, 2014.

NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District #404
Wednesday, June 17th, 2015
6:00pm
Mercer County School District Office
1002 SW 6th Street, Aledo, IL 61231

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 or personnel issues 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.

4. Board Comment
5. Correspondence
6. Approve Consent Agenda
 - 6.1 Meeting Minutes
 - a. Regular Meeting, May 13th, 2015
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report
7. Budget Amendment
8. Regular Board Meeting Dates 2015-2016
9. Prevailing Wage Resolution
10. Commercial Insurance Renewal
11. Air Conditioning Price Quote for JH/ NB
12. 2015-2016 Registration / Meal Fees
13. Computer Lease
14. HS Parking Lot Repair
15. JH Parking Lot Slab
16. Board Policy Quarterly update 1st reading
17. JH Golf Insurance
18. Athletic Budgets

19. Student Handbooks

20. Committee Reports

21. Administrative Reports

22. Closed Session

Personnel

22.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

- a. Assistant Volleyball Coach Resignation
- b. Assistant Baseball Coach Resignation
- c. Intermediate Paraprofessional Resignation
- d. JH Part time Cook Resignation
- e. JH PE Teacher Resignation
- f. Apollo Teacher Retirement
- g. Elementary Guidance Counselor Resignation
- h. Renew Treasurer's Contract
- i. Hire Apollo Paraprofessional
- j. Hire Apollo Custodian
- k. Hire Elementary Guidance Counselor
- l. Hire Intermediate Paraprofessional
- m. Hire Apollo 2nd Grade Teacher
- n. Hire Intermediate 5th Grade Math Teacher
- o. Hire Intermediate 6th Grade Math Teacher
- p. Maternity Leave
- q. Preliminary Non-Union Salary Discussion
- r. Board Self-Evaluation
- s. District Spokesperson

23. Open Session – Possible Motions to Take Action on Closed Session Items

24. Determine Next Board Meeting Date & Committee Meeting Dates

25. Discussion of Items to be placed on Next Board Agenda

26. Adjourn

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION**
Mercer County School District #404
Wednesday, June 17th, 2015
4:45 p.m.
Mercer County District Office
1002 SW 6th St., Aledo, IL 61231

1. Call to Order & Roll Call
2. Closed Session - Conduct Student Expulsion Hearing "*Student F*"
Student disciplinary cases. 5 ILCS 120/2(c)(9).
3. Open Session
4. Adjourn

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION**
Mercer County School District #404
Wednesday, June 17th, 2015
5:15 p.m.
Mercer County District Office
1002 SW 6th St., Aledo, IL 61231

1. Call to Order & Roll Call
2. Closed Session - Conduct Student Expulsion Hearing "*Student G*"
Student disciplinary cases. 5 ILCS 120/2(c)(9).
3. Open Session
4. Adjourn

NOTICE OF **SPECIAL MEETING**
OF THE BOARD OF EDUCATION
Mercer County School District #404
Tuesday, June 23rd, 2015
7:00 p.m.
Mercer County District Office
1002 SW 6th St., Aledo, IL 61231

1. Call to Order & Roll Call
2. Closed Session - **Principal Interviews**
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)
3. Adjourn