

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, April 21, 2021

7:00 p.m.

Mercer County Intermediate School Music Room

1002 SW 6th Street, Aledo, IL 61231

ZOOM Info

<https://us02web.zoom.us/j/82193178977?pwd=MmpTTUMwc3EvUWdvd0ROMCt0cmV4dz09>

Meeting ID: 821 9317 8977

Passcode: 6XAg7

Or

Dial: 1-312-626-6799

Meeting ID: 821 9317 8977

Passcode: 404301

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 Members of Board of Education

7. MCSEEF – Victor Johnson

8. Approval of Consent Agenda

8.1 Meeting Minutes

a. Regular Meeting Minutes – March 17, 2021

b. Community Forum Minutes – April 13, 2021

8.2 Bill List

8.3 Treasurer's Report

8.4 Financial Report

8.5 BCBS Health Insurance Account Statement

8.6 Retirement of District Nurse Becky Hyett end of 2024-2025 school year

8.7 Retirement of Bus Driver Nancy Rockhold end of 2020-2021 school year

9. Committee Reports

9.1 Finance Committee

9.2 Building and Grounds Committee

10. Action

- 10.1 IHSA Membership Renewal
- 10.2 IESA Membership Renewal
- 10.3 Accept MCHS Chiller Bid
- 10.4 Accept MCJH Asbestos Bid
- 10.5 Adopt 9-12 Math Curriculum
- 10.6 Adopt 9-12 ELA Curriculum
- 10.7 Close the Joy Facility and Relocate Grades 5-8

11. Information/ Discussion Items

- 11.1 FOIA Requests
- 11.2 2021 Community Forum
- 11.3 IASB Governing Board Meeting
- 11.4 Bullying Policy 7:180
- 11.5 Return to Play Update
- 11.6 Return to Learn Update

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. Hire Part Time Apollo Pre K Paraprofessional
- b. Hire Junior High Track Coach
- c. Hire New Boston Elementary Special Education Teacher for 2021-2022 School Year
- d. Hire New Boston Elementary Music/ JH Band Teacher for 2021-2022 School Year
- e. Volunteers
- f. Administrative Personnel
- g. Superintendent Evaluation
- h. Other Personnel

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

15. Determine Next Committee Meeting Dates

Finance Committee Meeting – 5/17 @ 4:30PM

Building and Grounds Meeting – 5/17 @ 6:00 PM

16. Adjourn

NOTICE OF REORGANIZATIONAL MEETING

Board of Education

Mercer County School District 404

Wednesday, April 21, 2021

7:00 p.m.

Mercer County School District Office

1002 SW 6th Street, Aledo, IL 61231

1. Call to Order & Roll Call
2. Additions/Deletions
3. Public Comment/Board Comments & Correspondence
4. Review Canvass and Declaration of Winners
5. Designate President *Pro Tem*
6. Adjourn *Sine Die*
7. Reorganization
 - a. Seating of New Board – Call to Order & Roll Call
 - b. Oath of Office
 - c. Officer Elections
 - d. Adopt Resolution Appointing Recording Secretary
 - e. Determine Committees
 - f. Determine Dates, Time, and Location for Regular Meetings
8. Procedure for School Board Vacancy
9. Adjourn