

## **NOTICE OF REGULAR MEETING**

Board of Education  
Mercer County School District 404

**Wednesday, June 17, 2020**

**6:00 PM via Zoom**

Dial: 1-312-626-6799

Meeting ID: 466 386 9202

Password: 4567

***Mercer County School District Office***

1002 SW 6<sup>th</sup> Street, Aledo, IL 61231

## **PUBLIC HEARING**

### **AMENDED BUDGET FOR FY20**

1. Call to Order & Roll Call
2. Public Hearing for Amended Budget for the fiscal year beginning July 1, 2020.
3. Public Comments
4. Adjourn

## **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 - May 20, 2020

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

6.5 BCBS Health Insurance Account Statement

6.6 Maternity Leave Special Education Administrator Taylor Saey

6.7 Resignation of Junior High Custodian Nick Jones

6.8 Resignation of High School Special Education Teacher Rowena Parsons

6.9 Retirement of Special Education Teacher Margaret Puckett at the end of the 2023-2024 school year

6.10 Resignation of Junior High Cheer Coach Stephanie Retherford

7. Committee Reports

- 7.1 Finance Committee
- 7.2 BHASED Governing Board

8. Action Items

- 8.1 FY20 Budget Amendment
- 8.2 Bread, Milk and Fuel Bids FY21
- 8.3 Milk Fees FY21
- 8.4 Cook/Custodian Assignments 2020-2021
- 8.5 Pedestrian Hazard Resolution
- 8.6 Substitute Salaries
- 8.7 Safety Policy 4.170
- 8.8 School Handbook Changes 20-21
- 8.9 Adopt Prevailing Wage Resolution
- 8.10 Health Insurance Renewal
- 8.11 Approve Consolidated District Plan
- 8.12 Commercial Insurance Renewal

9. Information/ Discussion Items

- 9.1 FOIA Requests
- 9.2 High School Return to Play Policy
- 9.3 School Reopening

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. Spring Coach Rehires
- b. Hire Varsity Wrestling Coach
- c. Hire High School Dance Coach
- d. Hire High School Physical Education Teacher
- e. Summer Workers
- f. Other Personnel

11.2 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).*

- a. Non Union Salaries

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

13. Determine Next Committee Meeting Dates

- 13.1 Finance – July 13<sup>th</sup> @ 4:30 PM
- 13.2 Building and Grounds – July 6<sup>th</sup> @ 6 PM
- 13.3 Transportation –

14. Adjourn