

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, July 10th, 2013
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 19th, 2013
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report
7. Financial Update
8. School Resource Officer
9. Milk/ Bread/ Fuel Bids
10. Concrete Bids
11. Gas Pump Bids
12. Vehicle Bids
13. Greenhouse Update
14. JH Athletic Handbook Approval
15. JH Coach Handbook Approval
16. Board Meeting Dates FY14

17. Committee Reports

18. Closed Session

Personnel

18.1 *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 K-8 Guidance Counselor
- b. Hire 3rd Grade Teacher
- c. Hire 7th Grade Volleyball Coach

Real Property

18.2 *The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).*

- a. Real Estate Issue

Student Residency

18.3 *The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).*

- a. Student Residency

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

20. Determine Next Board Meeting Date & Committee Meeting Dates

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

22. Adjourn

NOTICE OF SPECIAL MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Tuesday, July 30th, 2013
7:00 p.m.
District Office, 1002 SW 6th Street
Aledo, IL 61231

1. Call to Order & Roll Call
2. Closed Session
 - a. Personnel**
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)
 - b. Real Property**
The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
3. Open Session – Possible Motions to Take Action on Closed Session Items
4. Adjourn

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, August 14th, 2013
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 10th, 2013
 - b. Special Meeting July 30th, 2013
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report

7. Varsity Club

8. Math Update

9. Mower

10. Initial Budget

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. Resignation of 8th Grade Football Coach
- b. Resignations of two Paraprofessionals

- c. Hire 8th Grade Football Coach
- d. Hire High School Assistant Volleyball Coach
- e. Teacher Resignation
- f. Support Staff Raises

Litigation

13.2 *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).*

- a. Heritage Woods

Negotiations

13.3 *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. Ratify MCTEA Contract

- 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
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, August 21st, 2013
7:00 p.m.
New Boston Elementary School
301 Jefferson St. New Boston, IL 61272

1. Call to Order & Roll Call

2. 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.

3. Closed Session - Board Goals

Self evaluation

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).

4. Adjourn

NOTICE OF SPECIAL MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, September 11th, 2013
6:30 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. Closed Session – **Board Candidate Interviews**

The selection of a person to fill a public office, as public office is defined in the Open Meetings Act, or to fill a vacancy in a public office when the public body is given the power to appoint under law or the discipline, performance or removal of the occupant of a public office when the public body is given power to remove the occupant under law. 5 ILCS 120/2(c)(3).

5. Open Session - Take action on Board Candidate Selection
6. Adjourn

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, September 18, 2013
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 FY14
3. Adjourn

Budget hearing – 6:45pm to discuss the tentative budget for FY14.

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, September 18th, 2013
7:00 p.m.
District Office, 1002 SW 6th Street
Aledo, IL 61231

1. Call to Order & Roll Call
2. Seat new board member
3. Additions/Deletions
4. 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.

5. Board Comment
6. Correspondence
7. Approve Consent Agenda
 - 7.1 Meeting Minutes
 - a. Regular Meeting August 14th, 2013
 - b. Special Meeting August 21st, 2013
 - c. Special Meeting September 11th, 2013
 - 7.2 Bill List
 - 7.3 Treasurer's Report
 - 7.4 Financial Report
8. Parent Road/ Lane Request
9. Adoption of FY14 Budget
10. Recognition of Schools
11. Parking Ordinance
12. Board Policy Revisions – first reading
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. Hire paraprofessional
- b. Maternity Leave request
- c. Bus driver certification
- d. coaching position

Real Property

15.2 *The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).*

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 **SPECIAL MEETING**
OF THE BOARD OF EDUCATION
Mercer County School District #404
Wednesday, October 2nd, 2013
6:30 p.m.
Mercer County District Office
1002 SW 6th St., Aledo, IL 61231

1. Call to Order & Roll Call
2. Closed Session - Conduct Student Suspension Review
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, October 16th, 2013
6:00 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 - 6pm

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, October 16th, 2013
7:00 p.m.
District Office, 1002 SW 6th Street
Aledo, IL 61231

1. Call to Order & Roll Call
2. Additions/Deletions
4. 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.

5. Board Comment
6. Correspondence
7. Approve Consent Agenda
 - 7.1 Meeting Minutes
 - a. Regular Meeting August 14th, 2013 (as amended)
 - b. Regular Meeting September 18th, 2013 (with budget hearing)
 - 7.2 Bill List
 - 7.3 Treasurer's Report
 - 7.4 Financial Report
8. Auditor's Report
9. Track Expense Report
10. Treasurer's Contract
11. Annual Administrative Salary Report
12. Accept Asbestos Abatement Bid
13. HS Coach Handbook
14. Transportation Committee
15. Board Policies – Second Reading (March and July quarterly updates)
16. Committee Reports
17. Administrative Reports

18. Closed Session

Personnel

18.1 *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 bus driver
- b. Personnel

Negotiations

18.2 *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).*

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

20. Determine Next Board Meeting Date & Committee Meeting Dates

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

22. Adjourn

(Note Early Start time of 6pm November – March)

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, November 13th, 2013
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
 - a. Regular Meeting October 16th, 2013
 - b. Special Meeting October 16th, 2013 – Expulsion hearing
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report
7. Grading Scale
8. Short-term Working Cash Loan
9. Property Tax Discussion
10. HS Coach Handbook
11. Worker's Compensation Insurance Renewal
12. House Demolition
13. Camera Installation
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. Maternity Leave Request
- b. Hire Paraprofessional at New Boston Elementary
- c. Hire JH Wrestling Coach
- d. Hire HS Boys' Basketball Coaches

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 TRANSPORTATION COMMITTEE MEETING
OF THE BOARD OF EDUCATION**

MERCER COUNTY SCHOOL DISTRICT #404

Wednesday, November 20th, 2013

7:00 p.m.

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

1. Call to Order & Roll Call
2. Discussion on District Transportation
4. Adjourn

(Note Early Start time of 6pm November – March)

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, December 11th, 2013
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

a. Regular Meeting November 13th, 2013

b. Committee Meeting November 20th, 2013 – Transportation

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

7. Tax Levy

8. High School Gym Fans

9. First Reading of New Board Policies

10. Foundation

11. School Maintenance Grant and Energy Grant Applications

12. School Improvement Plans

13. Committee Reports

14. Administrative Reports

15. Closed Session

Negotiations

15.1 *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

15.2 *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. Maternity Leave
- b. Custodian resignation

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

(Note Early Start time of 6pm November – March)

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, January 15th, 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
 - a. Regular Meeting December 11th, 2013
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report
7. Ten-Year Facility Plan
8. Athletic Budget Update
9. Track Accessories
10. HS and JH Outdoor Bleachers
11. New Boston Security Cameras
12. Request for Student Tuition
13. June Board Meeting Date
14. Committee Reports
15. Administrative Reports

16. Closed Session

Student Discipline

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

Personnel

16.2 *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. Teacher Resignation
- b. Track Coach resignation
- c. Maternity Leave Extension
- d. Hire Custodian at Junior High
- e. Personnel Topic 1
- f. Personnel Topic 2

Negotiations

16.3 *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).*

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

(Note Early Start time of 6pm November – March)

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, February 12th, 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
 - a. Regular Meeting January 15th, 2014
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report
7. Jazz Band Trip in 2015
8. Curriculum Update
9. Outdoor Bleachers
10. Ten year Facility Plan
12. Second Reading of Board Policies
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. Paraprofessional resignation
- b. Personnel

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).*

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

(Note Early Start time of 6pm November – March)

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, March 12th, 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

a. Regular Meeting February 12th, 2014

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

7. Vocal Music Trip in 2015

8. School Calendar 2014-15

9. IHSA Membership

10. Committee Reports

11. Administrative Reports

12. Closed Session

Personnel

12.1 *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 1st Grade Teacher
- b) Hire Varsity Volleyball Coach
- c) Hire Softball Coach
- d) Hire JH Track Coach
- e) Hire New Boston Elementary Summer Mower
- f) Assistant Volleyball and Assistant Girls' Basketball Coach Resignation
- g) Two Teacher Resignations
- h) Principal Resignation
- i) Personnel

Negotiations

12.2 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).

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

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION**
Mercer County School District #404
Tuesday, March 25th, 2014
6:00 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 SPECIAL MEETING
OF THE BOARD OF EDUCATION**
Mercer County School District #404
Tuesday, March 25th, 2014
6:30 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 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, May 14th, 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 April 9th, 2014
 - b. Special Meeting Minutes April 23rd, 2014
 - c. Special Meeting Minutes April 29th, 2014
- 6.2 Bill List
- 6.3 Treasurer's Report
- 6.4 Financial Report

7. Annual Budget Amendment

- 8.

9. PRESS Policy Revision – Approval of February 2014 quarterly board policy updates

10. Committee Reports

11. Administrative Reports

12. Closed Session

Personnel

12.1 *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 High School Science Teacher
- b) Hire High School Math Teacher
- c) Hire 5th Grade SPED Teacher

Negotiations

12.2 *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).*

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

14. Determine Next Board Meeting Date & Committee Meeting Dates
15. Discussion of Items to be placed on Next Board Agenda
16. Adjourn

NOTICE OF SPECIAL MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, April 23rd, 2014
8:30 p.m.
Mercer County District Office
1002 SW 6th St., Aledo, IL 61231

1. Call to Order & Roll Call

2. 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.

3. Consider Bleacher Bids – Action Item

4. Adjourn

NOTICE OF SPECIAL MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404

Tuesday, April 29th, 2014

8:00 p.m.

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

1. Call to Order & Roll Call

2. 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.

3. Consider Bleacher Bids – Action Item

4. Adjourn

NOTICE OF SPECIAL MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Tuesday, April 29th, 2014
4:00 p.m.
Mercer County High School
1500 S. College Ave., Aledo, IL 61231

1. Call to Order & Roll Call
2. Bleacher discussion with architect
3. Adjourn

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, May 14th, 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 April 9th, 2014
 - b. Special Meeting Minutes April 23rd, 2014
 - c. Special Meeting Minutes April 29th, 2014 (2)
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report

7. FFA Presentation
8. Health Curriculum Presentation
9. Annual Budget Amendment
10. Bleacher Update
11. Approve Intermediate, Junior High and High School Handbooks
12. Annual IESA Membership
13. 2nd Reading of Board policies – Approval of February 2014 quarterly updates
14. Curriculum Conversion
15. Committee Reports
16. Administrative Reports
17. Closed Session

Students

17.1 *The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).*

- a) Parent Request

Personnel

17.2 *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) Two Teacher Retirements
- b) Custodian Retirement
- c) Paraprofessional Resignation
- d) Part-Time Speech Language Pathologist Resignation
- e) Majorette Coach resignations
- f) Paraprofessional Reduction of Annual Work Days
- g) Hire Intermediate School SPED Teacher
- h) Hire High School Science Teacher
- i) Hire High School Math Teacher
- j) Hire Title I Reading Paraprofessional
- k) Hire Technology Support Technician
- l) Maternity Leave

Negotiations

17.3 *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) Ratify Paraprofessional Labor Agreement

- 18. Open Session – Possible Motions to Take Action on Closed Session Items
- 19. Determine Next Board Meeting Date & Committee Meeting Dates
- 20. Discussion of Items to be placed on Next Board Agenda
- 21. Adjourn

NOTICE

Notice is hereby given by the Board of Education of School District #404 in the Counties of Mercer, Henderson, & Rock Island, State of Illinois, that an *amended* budget for said school district for the fiscal year beginning July 1, 2013, will be on file and conveniently available to public inspection at the District Office, 1002 SW 6th Street, Aledo, IL, in this school district from and after 9:00 a.m. on the 15th day of May, 2014.

Notice is further hereby given that a public hearing on said budget will be held at 6:45 *p.m.* on June 25th, 2014 at the District Office in this School District #404.

Board of Education of School District #404, in the Counties of Mercer, Henderson, & Rock Island, State of Illinois.

Barb Chiles, Secretary
Board of Education

Public Budget Hearing – 6:45pm: amended budget for the fiscal year beginning July 1, 2013.

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, June 25th, 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 May 14th, 2014
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report
- 7 Adopt Amended Budget
8. Preliminary Athletic Budgets
9. Ejection Policy
10. Football Field Advertising
11. Student Handbooks
12. 21st Century Grant
13. Health Insurance Renewal
14. Commercial Insurance Renewal
15. Copier Replacement
16. Prevailing Wage
17. Milk/ Bread / Fuel Bids

18. Lunch / Milk Prices

19. 2014-2015 School Registration Fees

20. Committee Reports

21. Administrative Reports

22. Closed Session

Negotiations

22.1 *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).*

- a. Ratify MCTEA contract

Personnel

22.2 *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. Maternity Leave Request
- b. Food Service Resignation
- c. Hire Food Service Worker
- d. Hire 5th Grade Teacher
- e. Hire part-time Speech Therapist
- f. 1st Grade Teacher resignation NBE
- g. Hire 1st Grade Teacher NBE
- h. Hire Paraprofessional at NBE
- i. JH Custodian resignation
- j. Hire JH Custodian

Closed minutes

22.3 *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).*

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