

## **NOTICE OF REGULAR MEETING**

Board of Education

Mercer County School District 404

Wednesday, September 16, 2020

**7:00 PM**

***Mercer County Intermediate School Music Room***

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

### **BUDGET HEARING**

1. Call to Order & Roll Call
2. Discuss FY21 Tentative Budget
3. 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
    - a. Regular Meeting Minutes – August 12, 2020
  - 6.2 Bill List
  - 6.3 Treasurer's Report
  - 6.4 Financial Report
  - 6.5 BCBS Health Insurance Account Statement
  - 6.6 Retirement of Apollo PreK Paraprofessional Susie Bigham
7. Committee Reports
  - 7.1 Finance Committee
  - 7.2 Building and Grounds Committee

8. Action Items
  - 8.1 Approve FY21 Tentative Budget
  - 8.2 Safety Policy 4.170
  
9. Information/ Discussion Items
  - 9.1 FOIA Requests
  - 9.2 6<sup>th</sup> Day Enrollment
  - 9.3 Resolutions Committee Report
  - 9.4 PRESS Policy Quarterly Updates/1<sup>st</sup> Reading
  
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. Hire Part-Time Assistant Golf Coach
    - b. Hire Part-Time Temporary LPN
    - c. Other Personnel
  - 11.2 **Other Student Matters**

*The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).*
  - 11.3 **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).*
  
12. Open Session – Approval of Possible Action Items Resulting from Closed Session
  
13. Determine Next Committee Meeting Dates
  - Finance Committee
  - Building and Grounds
  - Policy Committee
  - Transportation
  
14. Adjourn