

## NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, October 21, 2020

**7:00 PM**

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

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

### 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 – September 16, 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 District Bus Dispatcher Madge Britton

7. Committee Reports

7.1 Finance Committee

7.2 Transportation Committee

7.3 Buildings and Grounds Committee

7.4 Policy Committee

8. Action Items

8.1 2020 Resolutions Committee Report

8.2 Approve Voting Delegate

8.3 PRESS Policy Quarterly Updates

8.4 Approval of Updated Board Processes

9. Information/ Discussion Items

9.1 FOIA Requests

9.2 State Report Card

9.3 IASB Fall Virtual Division Meeting

9.4 Board Member Recognition

9.5 Principal Appreciation

9.6 Review District Wellness Policy

9.7 Return to Learn Update

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 Long Term Substitute Teachers
- b. Superintendent's Evaluation
- c. Other personnel

11.2 **Litigation**

*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).*

11.3 **Student Discipline**

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

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

13. Determine Next Committee Meeting Dates

Finance Committee Meeting  
Building and Grounds Meeting  
Wellness Committee Meeting

14. Adjourn