

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, July 20, 2022

6:30 PM

Mercer County Junior High School Music Room

1002 SW 6th 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 - June 22, 2022

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

6.5 BCBS Health Insurance Account Statement

6.6 Resignation of Special Education Administrator Taylor Saey

6.7 Resignation of Apollo 3rd Grade Teacher Scott England

6.8 Resignation of Varsity Head Softball Coach Morgan Weeks

6.9 Resignation of High School Special Education Teacher Cyndee Stockham

7. Committee Reports

7.1 Finance Committee

7.2 Building and Grounds Committee

7.3 Wellness Committee

8. Action Items

8.1 Treasurer Bond Renewal

8.2 High Roads Advantage In Kind Support

9. Information/ Discussion Items

9.1 FOIA Requests

9.2 Food Service Annual Report

9.3 Summer Construction Projects

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 Special Education Coordinator/Pre K Supervisor

b. Volunteer Worker

c. 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).

11.3 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).

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

13. Determine Next Committee Meeting Dates

Finance – 8/15 @ 4:30PM

Building and Grounds – 8/8 @ 6:30PM

Wellness - TBD

14. Adjourn