

## NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, May 18, 2022

**6:30 p.m.**

*Mercer County Intermediate School Music Room*

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

*Live Stream Available:*

*<https://www.youtube.com/channel/UC0EXO2Xb1328xmhGdWCnHIA>*

## 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 – April 13, 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 Junior High Cheer Coach Ashley Clark

6.7 Resignation of Junior High 8<sup>th</sup> Grade Boys Basketball Coach Brandon Hofmann

6.8 Resignation of High School Special Education Teacher Kay Hedrick end of 2021-2022 school year

7. Committee Reports

7.1 Finance Committee

8. Action Items

8.1 Registration Fees FY23

8.2 Meal Fees FY23

8.3 Bread Milk and Fuel Bids FY23

8.4 IESA Membership Renewal

8.5 Approve Audit Firm for FY23 Audit

9. Information/ Discussion Items

9.1 FOIA Request

9.2 FY22 Budget Amendment Discussion

9.3 Press Policy Quarterly Updates/1<sup>st</sup> Reading

9.4 Mercer County FFA Chapter 2021-2022 Final Report

9.5 Black Hawk Division Governing Board Meeting

9.6 RTO Policy and Procedures

9.7 School Meal Improvements

## 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 New Boston Elementary Special Education Teacher
- b. Hire Apollo Elementary 3<sup>rd</sup> Grade Teacher
- c. Summer Workers
- d. Other Personnel

### 11.2 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).*

### 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).*

### 11.4 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 - 6/20 @ 4:30PM

Buildings and Grounds –5/23 @ 6:30 PM

## 14. Adjourn