

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, July 11th, 2012
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/Board Comments & Correspondence
4. Approve Consent Agenda
 - 4.1 Minutes of Regular Meeting June 13th, 2012 & Special Meeting July 2nd, 2012
 - 4.2 Bill List
 - 4.3 Treasurer's Report
 - 4.4 Financial Report
5. Committee Reports
6. Landscaping bid for New Boston Elementary
7. Elementary, Intermediate, and Junior High Handbooks
15. 2012-2013 Breakfast and Lunch Prices
16. 2012-2013 Board meeting dates
20. Administrative Reports
21. Closed Session - **Personnel**
 - 21.1 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.
22. Open Session – Possible Motions to Take Action on Closed Session Items
23. Determine Next Board Meeting Date & Committee Meeting Dates
24. Discussion of Items to be placed on Next Board Agenda

25. Adjourn

**NOTICE OF FINANCE COMMITTEE MEETING
OF THE BOARD OF EDUCATION
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, July 2nd, 2012
6:30 p.m.
Mercer County District Office
1002 SW 6th St., Aledo, IL 61231**

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

NOTICE OF COMMITTEE OF THE WHOLE MEETING
OF THE BOARD OF EDUCATION

MERCER COUNTY SCHOOL DISTRICT #404

Tuesday, July 31st, 2012

6:30 p.m.

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

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

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, August 8th, 2012
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/Board Comments & Correspondence
4. Approve Consent Agenda
 - 4.1 Minutes of Regular Meeting July 11th, 2012
 - 4.2 Bill List
 - 4.3 Treasurer's Report
 - 4.4 Financial Report
5. Committee Reports
6. Tentative Budget
7. Property Tax Discussion
8. Second Reading of Board Policies
9. Approve Junior High Athletic Director Job Description
10. Plan for Early Heat Dismissals
11. Strategic Plan – Board Goals
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. Accept Resignation of Custodian(s)
 - b. Hire Custodian(s)
 - c. Accept Resignation of Cheerleading Sponsor
 - d. Junior High Athletic Director
 - e. Hire High School Secretary
 - f. Hire High School Science Teacher

Negotiations

13.2 – 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).

a. Negotiations Update

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

Budget hearing - 6:45pm to discuss the tentative budget for FY13.

Transportation Hearing – 7:00pm - to discuss the school board's proposal to contract with a third party to perform non-instructional services.

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, September 12th, 2012
7:15 p.m.
District Office, 1002 SW 6th Street
Aledo, IL 61231

1. Call to Order & Roll Call
2. Additions/Deletions
3. Public Comment/Board Comments & Correspondence
4. Approve Consent Agenda
 - 4.1 Minutes of Regular Meeting August 8th, 2012
 - 4.2 Bill List
 - 4.3 Treasurer's Report
 - 4.4 Financial Report
5. Committee Reports
6. Human Resource Consultant Update
7. Paperless Board Meetings
8. Adopt Final Budget
9. Finance
10. Teacher Evaluation
11. City Truancy Ordinance
12. Transfer Student Policy
13. Principal Evaluation
14. Joy Visitor's Side Press Box Demolition
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. Accept Resignation of HS Secretary
- b. Reduction in Force Paraprofessional
- c Hire High School Secretary
- d. Hire HS Cheerleading Sponsors
- e. Non-Union Employee's Pay

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 SPECIAL MEETING
OF THE BOARD OF EDUCATION
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, September 12, 2012
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 FY13
3. Adjourn

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, September 12, 2012
Transportation Hearing 7:00pm
Mercer County District Office
1002 SW 6th St., Aledo, IL 61231**

1. Call to Order & Roll Call
2. Discuss the school board's proposal to contract with a third party to perform non-instructional services.
3. Adjourn

**NOTICE OF NEGOTIATIONS COMMITTEE MEETING
OF THE BOARD OF EDUCATION**

MERCER COUNTY SCHOOL DISTRICT #404

Wednesday, October 10th, 2012

6:00 p.m.

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

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

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, October 17th, 2012
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/Board Comments & Correspondence
4. Approve Consent Agenda
 - 4.1 Minutes of Regular Meeting September 12th, 2012
 - 4.2 Bill List
 - 4.3 Treasurer's Report
 - 4.4 Financial Report
5. Committee Reports
6. High School English Presentation
7. Health Insurance Update
8. Transportation Policy for Driving Down Lanes
9. Snow Removal
10. Application for Recognition of Schools
11. Annual Compensation Report
12. Renting a JH Office to a State Ag Organization
13. Transportation Committee Meeting
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. Hire Winter and Spring Coaches
- b. Accept Paraprofessional Resignation
- c. Accept Paraprofessional Resignation
- d. Move Part-time Paraprofessional to Full-Time
- e. Move Full-time Paraprofessional to Part-Time
- f. Hire Paraprofessional
- g. Move Part-time Custodian to Full-Time
- h. Teacher Retirement

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 COMMITTEE OF THE WHOLE MEETING
OF THE BOARD OF EDUCATION

MERCER COUNTY SCHOOL DISTRICT #404

Wednesday, October 24th, 2012

6:30 p.m.

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

1. Call to Order & Roll Call
2. Discuss District Transportation Issues
4. Adjourn

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, November 14th, 2012
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/Board Comments & Correspondence
4. Approve Consent Agenda
 - 4.1 Minutes of Regular Meeting October 17th, 2012
 - 4.2 Bill List
 - 4.3 Treasurer's Report
 - 4.4 Financial Report
5. Committee Reports
6. Athletic Field Update
7. High School English Teachers
8. Snow Removal Bid
9. Workers' Compensation Insurance Renewal
10. Final Reading of Transportation "Lanes" Policy
11. Hall of Fame
12. Transportation
13. Finance
14. Audit Report
15. County School Facility Occupation Tax
16. Levy
17. Assessor Estimated EAV Reports

18. Administrative Reports

19. Closed Session - **Personnel**

19.1 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 Preschool Paraprofessional
- c. Hire Softball Coach
- d. Hire HS Assistant Basketball Coach

Negotiations

19.2 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).

- a. Approve MCTEA Contract

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

21. Determine Next Board Meeting Date & Committee Meeting Dates

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

23. Adjourn

NOTICE OF **SPECIAL MEETING**
OF THE BOARD OF EDUCATION
Mercer County School District #404
Wednesday, November 14th, 2012
6:15 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, December 12th, 2012
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/Board Comments & Correspondence
4. Approve Consent Agenda
 - 4.1 Minutes of Regular Meeting November 14th, 2012
 - 4.2 Bill List
 - 4.3 Treasurer's Report
 - 4.4 Financial Report
5. Committee Reports
6. Hall of Fame
7. Inter-fund loan
8. Resolution – 1% sales tax
9. Tax Levy
10. Finance
11. Transportation
12. Security Cameras
13. Title One School-Wide Plan for Apollo
14. Heritage Woods Tax Appeal Update
15. Insurance for Cyber Attacks
16. Administrative Reports

17. Closed Session **Negotiations**

17.1 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. Finance
- b. Labor Agreements

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. Switch Cook Assignments
- b. Hire Custodian at Apollo/ Intermediate
- c. Hire Custodian at HS
- d. Hire Cook at JH
- e. Hire Curriculum Representatives

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 OF SPECIAL MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Tuesday, December 18th, 2012
6:00 p.m.
District Office, 1002 SW 6th Street
Aledo, IL 61231

1. Call to Order & Roll Call
2. Tax Levy
3. Adjourn

NOTICE OF PUBLIC MEETING
MERCER COUNTY SCHOOL DISTRICT #404
Monday, October 15th, 2012
3:30 p.m.
District Office, 1002 SW 6th Street
Aledo, IL 61231

AGENDA

1. Share information about parental and student rights regarding special education services specified in the Individuals with Disabilities Education Improvement Act and Title One services as specified in the Elementary and Secondary Education Act.
2. Adjourn

Updated – Date changed from January 12th to January 19th.

NOTICE OF SPECIAL MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Saturday, January 19th, 2013
8:00 a.m.
District Office, 1002 SW 6th Street
Aledo, IL 61231

1. Call to Order & Roll Call
2. Discuss District Finances
3. Closed Session

Personnel

3.1 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)

Negotiations

3.2 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).

- 4 Adjourn

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, January 16th, 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/Board Comments & Correspondence
4. Approve Consent Agenda
 - 4.1 Minutes of Regular Meeting December 12th, 2012 & Special Meeting December 18th, 2012
 - 4.2 Bill List
 - 4.3 Treasurer's Report
 - 4.4 Financial Report
5. Committee Reports
6. Truancy Ordinance
7. Hall of Fame By-Law Amendment
8. Moline Withdrawing from Blackhawk Area Special Education District
9. 1% Sales Tax Resolution - **Resolution directing the Regional Superintendent to certify to the County Clerk the question of imposing school facility sales taxes in Mercer County at the April 9, 2013 consolidated election.**
10. Health Insurance Update
11. Transportation Study
12. Finance
13. Administrative Reports
14. Closed Session **Negotiations**
 - 14.1 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

14.2 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. Accept Bus Driver Resignation
- b. Maternity Leave Request
- c. Accept Custodian Resignation
- d. Hire HS Track and Field Coach

Closed Session Minute Review

14.3 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).

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

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, February 13th, 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/Board Comments & Correspondence
4. Approve Consent Agenda
 - 4.1 Minutes of Regular Meeting January 16th, 2013 & Special Meeting January 19th, 2013
 - 4.2 Bill List
 - 4.3 Treasurer's Report
 - 4.4 Financial Report
5. Committee Reports
6. Track Renovation
7. School Recognition
8. Closed Session Minutes
9. Crisis Plan
10. Board Policy Revision – first reading
11. Finance
12. Transportation
13. Administrative Reports
14. Closed Session **Personnel**
 - 14.1 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 Custodian
 - b. Hire Boys' Basketball Coach
 - c. Hire HS Girls' Track Coach
 - d. Personnel

Negotiations

14.2 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).

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

NOTICE OF COMMITTEE OF THE WHOLE MEETING
OF THE BOARD OF EDUCATION

MERCER COUNTY SCHOOL DISTRICT #404

Wednesday, February 13th, 2013

6:15 p.m.

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

1. Call to Order & Roll Call
2. Meet with Insurance Consultant Steve Bushue to discuss insurance bids.
4. Adjourn

The Special BOE Meeting for 2/21/13 has been rescheduled for 2/25/13. New Agenda below.

**NOTICE OF SPECIAL MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Monday, February 25th, 2013
7:30 p.m.
District Office, 1002 SW 6th Street
Aledo, IL 61231**

1. Call to Order & Roll Call
2. Track Renovation Discussion
3. Adjourn

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, March 13th, 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/Board Comments & Correspondence
4. Approve Consent Agenda
 - 4.1 Minutes of Regular Meeting February 13th, 2013 & Special Meeting February 25th, 2013
 - 4.2 Bill List
 - 4.3 Treasurer's Report
 - 4.4 Financial Report
5. Committee Reports
6. Science Explorers
7. Next Year's School Calendar
8. Policy on Certified Lane Movement
10. Policy on Athletic Reimbursement
11. Second Reading of PRESS Policy Updates
12. Collection Agency
13. IHSA Membership Renewal
14. Finance
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. Non-Renewal of Teachers for Performance Reasons
 - b. Network Administrator Resignation

- c. Full and Part-time Teacher Resignations
- d. Teacher Hires
- e. Volleyball Coach Resignation
- f. Hire HS Assistant Softball Coach
- g. Reduction in Force
- h. Student Issue
- i. Personnel

Negotiations

16.2 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).

- 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 SPECIAL MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, March 20th, 2013
7:00 p.m.
District Office, 1002 SW 6th Street
Aledo, IL 61231

1. Call to Order & Roll Call
2. Transportation Discussion
3. Closed Session
 - Negotiations**
 - 3.2 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).
4. Accept or reject Transportation bid
5. Adjourn

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, April 17th, 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/Board Comments & Correspondence
4. Approve Consent Agenda
 - 4.1 Meeting Minutes
 - a. Committee of the Whole Meeting February 13th, 2013
 - b. Regular Meeting March 13th, 2013
 - c. Special Meeting March 20th, 2013
 - 4.2 Bill List
 - 4.3 Treasurer's Report
 - 4.4 Financial Report
5. New Anime Club at High School
6. IESA Membership
7. First Draft of Athletic Budget
8. Review of Third Party Transportation Bids
9. Appraisal Adjustment
10. Security Cameras at High School
11. Athletic Reimbursement and Lane Movement Resolutions
12. Student Fees for 2013/2014
13. Lunch Prices for 2013/2014
14. Seating of New Board
15. Finance

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. Accept Junior Varsity and Varsity Wrestling Coach Resignations
- b. Hire Varsity Volleyball Coach
- c. Hire Mower at New Boston
- d. Hire Kindergarten Teacher at New Boston
- e. Hire First Grade Teacher at Apollo
- f. Hire Third Grade Teacher at Apollo
- g. Staff Evaluations and Contracts

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).

- a. Ratify MCEEA Labor Agreement

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 REORGANIZATIONAL MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Monday, May 6th, 2013
7:00 p.m.
District Office, 1002 SW 6th Street
Aledo, IL 61231

1. Call to Order & Roll Call
2. Seating of New Board
3. Oath of Office
4. Officer Elections
5. Determine dates, time, and location for regular meetings
5. Adjourn

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, May 8th, 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/Board Comments & Correspondence
4. Approve Consent Agenda
 - 4.1 Meeting Minutes
 - a. Regular Meeting April 17th, 2013
 - 4.2 Bill List
 - 4.3 Treasurer's Report
 - 4.4 Financial Report
5. Trap Shoot Team Update
6. HS Roof Bid
7. High School Handbook Revision
8. Junior High Handbook Revision
9. Transportation Resolution
10. Annual Budget Amendment
11. Locker Bid
12. High Roads Advantage
13. Change June Meeting Date
14. Board Professional Development
15. School Fees 2013-2014
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 HS Wrestling Coach
 - b. Hire HS Cheerleading Sponsor
 - c. Hire Apollo 2nd Grade Teacher
 - d. Hire HS Science Teacher
 - e. Accept resignation of JH Volleyball Coach
 - f. Maternity Leave

g. Maternity Leave

h. 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

NOTICE OF SPECIAL MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Thursday, May 30th, 2013
4:30 p.m.
District Office, 1002 SW 6th Street
Aledo, IL 61231

1. Call to Order & Roll Call
2. Approve School Maintenance Grant Application
3. Adjourn

NOTICE OF SPECIAL MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Thursday, June 13th, 2013
7:00 p.m.
District Office, 1002 SW 6th Street
Aledo, IL 61231

1. Call to Order & Roll Call
2. Waiver Hearing – approve to submit application for renewal of previously approved PE waiver
3. Adjourn

NOTICE OF SPECIAL MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Thursday, June 13th, 2013
7:10 p.m.
District Office, 1002 SW 6th Street
Aledo, IL 61231

1. Call to Order & Roll Call
2. Board Negotiation Team Recommendation Concerning Outsourcing of Transportation
 - Review Compliance With Section 22.34(c) of the School Code
 - Summarily Review Cost Savings From Subcontracting Bid
 - Review Impact Upon Educational Program If Do Not Outsource and Operational Problems
3. Public Comment/Question
4. Closed Session **Negotiations**
 - Explain Status of Negotiations With MCTEA and MCTEA Proposal
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).
5. Open Session - Take Action Upon Outsourcing Recommendation
7. Action Item: Accept bids for HS Gymnasium Accessibility Improvements and New Boston Elementary Roof Replacement Work
8. Adjourn

243962_1

NOTICE OF REGULAR MEETING
Board of Education
MERCER COUNTY SCHOOL DISTRICT #404
Wednesday, June 19th, 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/Board Comments & Correspondence
4. Approve Consent Agenda
 - 4.1 Meeting Minutes
 - a. Regular Meeting May 8th, 2013
 - b. Special Reorganization Meeting May 6th, 2013
 - c. Special Meeting May 30th, 2013
 - d. PE Waiver Hearing Minutes June 13th, 2013
 - e. Special Meeting June 13th, 2013
 - 4.2 Bill List
 - 4.3 Treasurer's Report
 - 4.4 Financial Report
5. Budget Amendment
6. Prevailing Wage
7. Commercial Insurance Renewal
8. Floor Covering at New Boston
9. Moving Green House from JH to HS
10. IASB Membership
11. IASB Divisional Governing Board Representative
12. Health Insurance Renewal
13. Bond Insurance Renewal
14. School Resource Officer
15. Handbooks
16. Board Committees
17. Protocol for Public Comment
18. Committee Reports
19. Administrative Reports
20. Closed Session **Personnel**

21.1 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 at NBE
- b. Hire Paraprofessional at NBE
- c. Accept resignation of HS Asst. Basketball Coach
- d. Hire JH Girls' Basketball Coach
- e. Hire HS Cheer Sponsor
- f. Hire Title I Teacher at Apollo
- g. Accept resignation of Apollo 3rd Grade Teacher
- h. Accept resignation of k-8 Guidance Counselor
- i. Hire Mentoring Coordinator

21. Open Session – Possible Motions to Take Action on Closed Session Items
22. Determine Next Board Meeting Date & Committee Meeting Dates
23. Discussion of Items to be placed on Next Board Agenda
24. Adjourn