

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, July 17, 2019

6:00 p.m.

Mercer County School District Office

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

a. Regular Meeting Minutes – June 19, 2019

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

6.5 BCBS Health Insurance Account Statement

6.6 Resignation of High School Custodian Ashley Hank

6.7 Resignation of Junior High Secretary Robin Campbell

6.8 Resignation of High School Special Education Teacher Sandra Gauley

6.9 Maternity Leave for Jamie Heartt

7. Committee Reports

7.1 Finance Committee

8. Action Items

8.1 Treasurer Bond Renewal

8.2 School Handbook Changes 19-20

8.3 Genesis Athletic Trainer Services Agreement

9. Information/ Discussion Items

9.1 FOIA Requests

9.2 Physical Fitness Data

9.3 Vocational Building Repairs at the High School

9.4 PRESS Policy Quarterly Updates/1st Reading

9.5 Food Service Annual Report

9.6 Summer Construction Projects

10. Closed Session

10.1 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 Apollo 4th Grade Teacher
- b. Hire Junior High Science Teacher
- c. Hire Intermediate School Cook
- d. Hire High School Social Studies Teacher
- e. Hire Technology Worker
- f. Hire Intermediate School Paraprofessional
- g. Hire New Boston Elementary Long Term Substitute
- h. Hire High School Long Term Substitute
- i. Other Personnel

10.2 Security

Emergency security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property. 5 ILCS 120/2(c)(8).

10.3 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).

10.4 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).

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

12. Determine Next Committee Meeting Dates

13. Adjourn