

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, June 23, 2021

6:00 PM

Mercer County Intermediate School

Music Room

1002 SW 6th Street, Aledo, IL 61231

PUBLIC HEARING

AMENDED BUDGET FOR FY21

1. Call to Order & Roll Call
2. Public Hearing for Amended Budget for the fiscal year beginning July 1, 2020.
3. Public Comments
4. Adjourn

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 - May 19, 2021
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report
 - 6.5 BCBS Health Insurance Account Statement
 - 6.6 Retirement of Payroll Clerk Sherie Sackville
 - 6.7 Retirement of Transportation Supervisor Ernie Dillie
7. **Committee Reports**
 - 7.1 Finance Committee
 - 7.2 Policy Committee
8. **Action Items**
 - 8.1 FY21 Budget Amendment
 - 8.2 Safety Policy 4.170
 - 8.3 School Handbook Changes 21-22
 - 8.4 Adopt Prevailing Wage Resolution

- 8.5 Health Insurance Renewal
- 8.6 Approve Consolidated District Plan
- 8.7 Accept Commercial Insurance Bid
- 8.8 Accept High School Welding Classroom Bid
- 8.9 2021-2022 Board Meeting Dates
- 8.10 High Roads Advantage In Kind Support
- 8.11 Pedestrian Safety Hazard Resolution
- 8.12 IASB Resolution Regarding Senate Bill 0818
- 8.13 Approve FY22 District Goals
- 8.14 IASB Resolution Regarding Student Safety and Protection

9. Information/ Discussion Items

- 9.1 FOIA Requests
- 9.2 Mercer County Health Department
- 9.3 Curriculum Course Syllabus Changes
- 9.4 Facility Study Building Update
- 9.5 PRESS Policy Quarterly Updates/1st Reading
- 9.6 5Essentials

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 Speech – Language Pathologist
- b. Hire High School Special Education Teacher
- c. Hire Junior High Special Education Teacher
- d. Hire Bus Driver
- e. Hire MCIS/NBE Custodian
- f. Hire High School Custodian
- g. Summer Workers
- h. 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).

- a. Non Union Salaries

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

13. Determine Next Committee Meeting Dates

- 13.1 Finance
- 13.2 Building and Grounds
- 13.3 Transportation
- 13.4 Special BOE Meeting – July 1 @ 6PM

14. Adjourn