

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, April 13, 2022

6:30 p.m.

Mercer County Intermediate School Music Room

1002 SW 6th 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

a. Regular Meeting Minutes – March 16, 2022

b. Community Forum Minutes – April 12, 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 Apollo Cook Cassandra Bevan

6.7 Resignation of Junior High Paraprofessional Samantha Szalonek

7. Committee Reports

7.1 Finance Committee

7.2 Building and Grounds Committee

8. Action

8.1 IHSA Membership Renewal

8.2 Approve Junior High Baseball

8.3 Replace NBE Classrooms Utilizing Option #1

8.4 Replace NBE Classrooms Utilizing Option #2

8.5 Replace NBE Classrooms Utilizing Option #3

9. Information/ Discussion Items

9.1 FOIA Requests

9.2 2022 Community Forum

9.3 HS Classroom Replacement Utilizing School Construction Grants

9.4 TIF

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 High School Special Education Teacher
- b. Hire High School English Teacher
- c. Hire Apollo Full Time Temporary Cook
- d. Hire High School Cheer Coach
- e. 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).

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

13. Determine Next Committee Meeting Dates

Finance Committee Meeting – 5/16 @ 4:30PM
Building and Grounds Meeting –

14. Adjourn