

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, May 19, 2021

7:00 p.m.

Mercer County Intermediate School Music Room

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 – April 21, 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 Bus Driver Gene Peterson end of 2020-2021 school year

6.7 Maternity Leave for New Boston 4th Grade Teacher Michaela Matlick

6.8 Resignation of Speech Language Pathologist Kelsi Schnack

7. Committee Reports

7.1 Finance Committee

8. Action Items

8.1 Bullying Policy 7:180

8.2 Registration Fees FY22

8.3 Bread Milk and Fuel Bids FY22

8.4 Approve Phillips and Associates to proceed with the MCIS Classroom addition

9. Information/ Discussion Items

9.1 FOIA Request

9.2 FY21 Budget Amendment Discussion

9.3 SOPPA

9.4 Child Nutrition Program Waivers for 2021-2022

9.5 Review of FY22 District Goals

9.6 Safety Policy 4.170

9.7 Mercer County FFA Chapter 2020-2021 Final Report

9.8 Pre K Classrooms

9.9 HLS Work on Vocational Building

- 9.10 Black Hawk Division Governing Board Meeting
- 9.11 Annual School Board Convention
- 9.12 Return to Play Update
- 9.13 Return to Learn Update

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. Fall and Winter Coach Rehires
- b. Hire High School Custodian
- c. Hire Bus Driver
- d. Summer Workers
- e. Other Personnel

11.2 **Student Issue**

Student disciplinary cases. 5 ILCS 120/2(c)(9).

The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

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

13. Determine Next Committee Meeting Dates

- 13.1 Finance - 6/21 @ 4:30PM
- 13.2 Buildings and Grounds – 6/7 @ 6PM

14. Adjourn