

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, December 16, 2020

6:00 PM

Mercer County Intermediate School

Music Room

1002 SW 6th Street, Aledo, IL 61231

ZOOM Info

Link:

<https://us02web.zoom.us/j/81753514829?pwd=VEZ6ZUg1MjZoQ3lLWHcrL2o1RGJxUT09>

Meeting ID: 817 5351 4829

Passcode: NC8m9t

or

Dial: 312-626-6799

Meeting ID: 817 5351 4829

Passcode: 546761

PUBLIC HEARING FOR 2020 TAX LEVY

1. Call to Order & Roll Call
2. Public Hearing for 2020 Tax Levy
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 - November 18, 2020
 - 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 Teacher Mark Artcher
 - 6.7 Retirement of High School Custodian Marlene Loving

7. Committee Reports
 - 7.1 Finance Committee
 - 7.2 Buildings and Grounds

8. Information/ Discussion Items
 - 8.1 FOIA Requests
 - 8.2 2019-2020 21st Century Grant Evaluation Report
 - 8.3 PRESS Policy Quarterly Updates/1st Reading
 - 8.4 Return to Learn Plan Update

9. Action Items
 - 9.1 Adopt Resolution for 2020 Tax Levy

10. Administrative Report

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. Other Personnel

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

13. Determine Next Committee Meeting Dates
 - Building and Grounds Meeting – 1/11 6:00 PM
 - Finance Meeting – 1/19 4:30 PM
 - Policy Meeting

14. Adjourn