

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, January 19, 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/c/MercerCountyHighSchool>

PUBLIC HEARING

1. Call to Order & Roll Call
2. Conduct of a Public Hearing concerning the intent of the Board of Education of the District to sell \$9,000,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District and \$9,950,000 Funding Bonds for the purpose of paying claims against the District.
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 – December 15, 2021
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report
 - 6.5 BCBS Health Insurance Account Statement
 - 6.6 Resignation of MCIS Guidance Counselor Jenifer Hofmann
7. Committee Reports
 - 7.1 Finance Committee
 - 7.2 Building and Grounds Committee

7.3 Policy Committee

8. Action Items

8.1 Approve FY21 Audit

9. Information/ Discussion Items

9.1 FOIA Requests

9.2 Lowell Johnson Foundation

9.3 MCSEEF Grants

9.4 Facility Study, Survey, and Referendum Question

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. Rehire JH Spring Coaches

b. Hire MCIS Paraprofessional

c. Other Personnel

11.2 **Review of Closed Session Minutes**

The discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

a. Closed Session Minutes from July 2020 – December 2020

11.3 **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).

11.4 **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).

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

13. Determine Next Committee Meeting Dates

13.1 Finance

13.2 Buildings and Grounds

13.3 Policy

13.4 Transportation

14. Adjourn