

## NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, March 16, 2022

**6:30 p.m.**

*Mercer County Intermediate School Music Room*

1002 SW 6<sup>th</sup> 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. Ag Business Class – Brandon Livingston
4. 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.*
5. Board Comments
6. Correspondence
7. Approval of Consent Agenda
  - 7.1 Meeting Minutes – February 16, 2022
  - 7.2 Bill List
  - 7.3 Treasurer's Report
  - 7.4 Financial Report
  - 7.5 BCBS Health Insurance Account Statement
  - 7.6 Retirement of New Boston Elementary Cook Joan Luxmore end of 2025-2026 school year
  - 7.7 Resignation of Junior High Science Teacher Laura Buller end of 2021-2022 school year
8. Information/ Discussion Items
  - 8.1 FOIA Requests
  - 8.2 Looser Flake Charitable Foundation
  - 8.3 District Goals Update
  - 8.4 Community Engagement Forum 4/12/2022
  - 8.5 JH Baseball
  - 8.6 JH Sports & Activities
9. Committee Reports
  - 9.1 Finance Committee
  - 9.2 Building and Grounds Committee
  - 9.3 Policy Committee

10. Action Items

- 10.1 Approve Bid for MCHS Gym Tuckpointing & Lintel Repair
- 10.2 Purchase Property at 2020 SE 3<sup>rd</sup> St, Aledo for use as a District Office

11. Administrative Reports

12. Closed Session

12.1 **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 Pre K Teacher
- b. Hire Apollo Elementary School Cook
- c. Hire Full Time Temporary Custodian
- d. Hire High School Bass Fishing Coach
- e. Non-tenured Staff Contract Renewal
- f. Administrative Personnel – Principal
- g. Other Personnel

12.2 **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).*

12.3 **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).*

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

14. Determine Next Committee Meeting Dates

Finance Committee Meeting - 4/11 @4:30PM  
Building and Grounds Meeting -

15. Adjourn