

## NOTICE OF REGULAR MEETING

Board of Education  
Mercer County School District 404  
Wednesday, August 18, 2021

**6:30 PM**

**Mercer County Intermediate School Music Room**  
1002 SW 6<sup>th</sup> 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

- a. Regular Meeting Minutes – July 21, 2021
- b. Special Meeting Minutes – August 12, 2021

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

- a. Corrected June Report
- b. July Report

6.5 BCBS Health Insurance Account Statement

6.6 Resignation of Bus Driver Pam Lighton

6.7 Resignation of Apollo 3<sup>rd</sup> Grade Teacher Brittney Palen

6.8 Resignation of Special Education Coordinator Nancy Robinson at the end of 2021-2022 school year

6.9 Resignation of High School Girls Assistant Basketball Coach Shawn Strachan

6.10 Resignation of New Boston Elementary School Paraprofessional Tonia Zimmerman

7. Committee Reports

7.1 Finance Committee

7.2 Building and Grounds Committee

8. Action Items

8.1 Approve Agreement with Mercer County Sheriff's Department

8.2 Approve Agreement with Johannes Bus Service

9. Information/ Discussion Items

9.1 FOIA Requests

9.2 Tentative FY22 Budget

9.3 Food Service Annual Report

9.4 Course Syllabus Update

9.5 Live Streaming Monthly School Board Meetings

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 New Boston Elementary Paraprofessional
- b. Hire High School One on One Paraprofessional
- c. Hire New Boston Elementary One on One Paraprofessional
- d. Hire Elementary Math Interventionist
- e. Hire Special Education Teacher Supervisor
- f. Hire High School Sophomore Boys Basketball Coach
- g. 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 January 2021 – June 2021

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

13. Determine Next Committee Meeting Dates

Building and Grounds Meeting – 9/13 @6:00 PM  
Finance Meeting - 9/20 @4:30 PM

14. Adjourn