NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, June 20, 2018
6:00 p.m.
Mercer County School District Office
1002 SW 6th Street, Aledo, IL 61231

Public Budget Hearing: Amended Budget for the fiscal year beginning July 1, 2017.

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. Special Meeting Minutes – May 14, 2018
      b. Regular Meeting Minutes – May 16, 2018
      c. Special Meeting Minutes – June 4, 2018
   6.2 Bill List
   6.3 Treasurer’s Report
   6.5 Financial Report
   6.5 BCBS Health Insurance Account Statement
   6.6 Resignation of Speech Pathologist Gyuchan Steele
   6.7 Resignation of Elementary Music Teacher Abbie Hicks
   6.8 Resignation of High School Special Education Teacher Lindsay Zerull
   6.9 Resignation of Teacher Liz Blackwell
   6.10 Retirement of Apollo Teacher Liz MacDonald-Gray, 2022
   6.11 Retirement of High School Custodian Candy Swank, 2020
   6.11 Retirement of Junior High Cook Pennie Ringle
   6.12 Resignation of JH Volleyball Coach Nicole Hermansen
7. Committee Reports
   7.1 Finance Committee
   7.2 Transportation Committee
   7.3 BHASED Governing Board

8. Action Items
   8.1 FY18 Budget Amendment
   8.2 Board Policy Section 8 - Community Relations
   8.3 Technology Lease for One to One
   8.4 All School Handbook Changes 18-19
   8.5 Adopt Prevailing Wage Resolution

9. Information/Discussion Items
   9.1 FOIA Requests
   9.2 PRESS Policy Updates (Feb. and June Qtrs.) First Reading
   9.3 Property Casualty Insurance Renewal
   9.4 Worker’s Compensation Insurance Renewal
   9.5 School Resource Officer Information
   9.6 Preliminary Health Insurance Renewal Information
   9.7 Looser Flake
   9.8 Transportation
   9.9 Pre-School
   9.10 IASB Division
   9.11 Annual School Board Convention

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 High School Custodian
       b. Hire Apollo Cook
       c. Hire Elementary Music Teacher
       d. Hire New Boston Pre-K Teacher
       e. Volunteer Employees
       f. Other Personnel
   11.2 Security
       Emergency security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a
       reasonably potential danger to the safety of employees, students, staff, the public or public property. 5 ILCS 120/2(c)(8).
   11.3 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).
   11.4 Negotiations
       Collective bargaining 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. Open Session – Approval of Possible Action Items Resulting from Closed Session

13. Determine Next Committee Meeting Dates

14. Adjourn