NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, November 15, 2017
6:00 p.m.
Mercer County School District Office
1002 SW 6th 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 – October 18, 2017
   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 Football Coach Brian Dennison
   6.7 Resignation of Junior High Wrestling Coach Darrin Clawson
   6.8 Resignation of JV Baseball Coach Jesse Harrison

7. Action Items
   7.1 Jazz Band Trip to New York – Summer 2019
   7.2 Snow Removal
   7.3 Sale of New Boston Elementary Ball Diamond
   7.4 Transfer of Funds from Capital Projects to Debt Service

8. Committee Reports
   8.1 Finance Committee
   8.2 BHASED – SAC Update

9. Information/ Discussion Items
   9.1 FOIA Requests
   9.2 Chiles Appointed to Senator Weaver’s Education Advisory Committee
   9.3 First Education Foundation Grant Funded
   9.4 First Reading October Quarterly PRESS Policies
   9.5 Evidence-Based Funding Formula
   9.6 Levy Discussion
9.7 Resolutions for Delegate Assembly

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 JV Softball Coach
b. Hire Junior High Volleyball Coach
c. Hire High School Custodian
d. Retirements for Non-Union Staff
e. Other Personnel

11.2 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).

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).

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

13. Determine Next Committee Meeting Dates

14. Adjourn