NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, February 20, 2019
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. Academic Coaching Update – Katie Dengler - Ryan Koresko

5. Board Comments

6. Correspondence

7. Approval of Consent Agenda
   7.1 Meeting Minutes
      a. Regular Meeting Minutes – January 16, 2019
   7.2 Bill List
   7.3 Treasurer’s Report
   7.4 Financial Report
   7.5 BCBS Health Insurance Account Statement
   7.6 Resignation of HS Junior Varsity Volleyball Coach Amy Degelman
   7.7 Resignation of HS Junior Varsity Girls Basketball Coach Ty Goben

8. Committee Reports
   8.1 Finance Committee
   8.2 Buildings and Grounds
   8.3 BHASED Governing Board
   8.4 Transportation

9. Action Items
   9.1 Adopt Updated PRESS Policies
   9.2 Approve Bus Lease
   9.3 Approve Apollo Roof Bids
   9.4 Approve FY18 Audit
10. Information/Discussion Items
   10.1 FOIA Requests
   10.2 IASB March Division Meeting
   10.3 Public School Calendar 2019-2020

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. Fall Coach Rehires
       b. Hire High School Varsity Cross Country Coach
       c. Hire High School Varsity Volleyball Coach
       d. Hire Volunteer Employees
       e. 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).
       a. Labor Agreements - https://www.mercerschools.org/reports-on-contracts
       b. School Calendar

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

14. Determine Next Committee Meeting Dates

15. Adjourn