NOTICE OF REGULAR MEETING  
Board of Education  
Mercer County School District 404  
Wednesday, January 24, 2018  
6:00 p.m.  
Mercer County School District Office  
1002 SW 6th Street, Aledo, IL 61231

PUBLIC HEARING TO USE LIFE SAFETY FUNDS

1. Call to Order & Roll Call

2. Public hearing to receive public comments concerning the intent of the Board of Education to sell $3,172,500 School Fire Prevention and Safety Bonds for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein.

3. Adjourn

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  
6.2 Bill List  
6.3 Treasurer’s Report  
6.4 Financial Report  
6.5 BCBS Health Insurance Account Statement  
6.6 Re-Hire Fall Coaches  
6.7 Fall Cheer Leading Coach Jenny Hofmann resignation  
6.8 High School English Teacher Kelly DeWitte resignation  
6.9 Retirement of Kris Chausse 2021-2022
6.10 Retirement of Mark Artcher 2021-2022

7. Action Items
   7.1 Consideration and Action on a RESOLUTION to sell bonds in the amount of $3,172,500 for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein.
   7.2 Approve Public School Calendar 2018-2019
   7.3 Approve Public School Calendar 2019-2020
   7.4 Approve Lease of 4 buses
   7.5 Approve Sale of 4 buses

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

9. Information/Discussion Items
   9.1 FOIA Requests
   9.2 Auditing Firm Discontinuation of Service
   9.3 PE Waivers/ JH & HS Curriculum (Health, Keyboarding, Science Credits)

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 Junior High Paraprofessional
       b. Communication from Staff Member
       c. Other Personnel
   11.2 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).
   11.3 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 1202(c)(21)
       a. Closed Session Minutes from July, 2017 - December, 2017

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

13. Determine Next Committee Meeting Dates
   13.1 Finance
   13.2 Buildings and Grounds
   13.3 Wellness
   13.4 Protocol

14. Adjourn