NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, August 23, 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 – July 19, 2017
   6.2 Bill List
   6.3 Treasurer’s Report
   6.4 Financial Report
   6.5 BCBS Health Insurance Account Statement

7. Education Foundation Presentation

8. Committee Reports
   8.1 Finance Committee
   8.2 Buildings and Grounds
   8.3 BHASED – SAC Update
   8.4 Transportation Update

9. Action Items
   9.1 Approve Coach Volunteers
      a. Mike Whan- Cross Country
      b. Darrin Blaser- Football
      c. Tanner Matlick- Football
      d. Monte Smith- Football
      e. Andrea Fullerton - Volleyball
      f. Brittany Kenney - Cheer

10. Information/ Discussion Items
    10.1 FOIA Requests
    10.2 Tentative FY18 Budget Presentation and Discussion
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. Hire High School Custodian
   b. Hire Part Time Cook
   c. Hire Part Time Bus Driver

   12.2 Negotiations
   Collective negotiating matters between the public body 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. MCEA Labor Agreement

   12.3 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).

   12.4 Sale or Lease of Property
   The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

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

14. Ratification of MCEA Labor Agreement

15. Determine Next Committee Meeting Dates

16. Adjourn