NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, May 15, 2019
7:00 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. Seat Member of Board of Education

7. Approval of Consent Agenda
   7.1 Meeting Minutes
      a. Regular Meeting Minutes – April 17, 2019
      b. Special Meeting Minutes – Reorganizational April 17, 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 Junior High Custodian Peggy Dixon – April 30, 2019
   7.7 Resignation of Junior High Science Teacher Nicole Whitehair, end of 2018-2019 school year
   7.8 Resignation of Long Term Sub Apollo Title I Teacher Maddie Morrison, end of 2018-2019 school year
   7.9 Resignation of District Math Coach Ryan Koresko, end of 2018-2019 school year
   7.10 Resignation of High School Flags Coach Cindy Simpson

8. Committee Reports
   8.1 Finance Committee
   8.2 Transportation Committee
   8.3 Policy Committee

9. Action Items
   9.1 Bread, Milk and Fuel Bids FY20
   9.2 Registration Fees FY20
   9.3 Meal and Milk Fees FY20
   9.4 Adopt Updated PRESS Policies
   9.5 Approve Health Life Safety Amendment for BHASED
9.6 Student Safety Resolution
9.7 Approve Audit Firm for FY19 Audit
9.8 Approve Bid for Drainage and Sidewalk Work

10. Information/ Discussion Items
10.1 FOIA Request
10.2 Excellence in Education Banquet
10.3 Community Survey
10.4 FY19 Budget Amendment Discussion
10.5 Bullying Policy 7.180
10.6 Wellness Policy 6.50
10.7 Safety Policy 4.170

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 Mercer County Intermediate Principal
   b. Hire New Boston Elementary Kindergarten Teacher
   c. Hire New Boston Elementary Special Education Teacher
   d. Hire Mercer County Junior High Special Education Teacher
   e. Hire Apollo Elementary Title I Teacher
   f. Hire New Boston Elementary Pre K Paraprofessional
   g. Hire Varsity Boys Basketball Coach
   h. Hire Junior Varsity Girls Basketball Coach
   i. Hire Junior Varsity Volleyball Coach
   j. Hire Student Summer Workers
   k. Other Personnel

12.2 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).

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

14. Determine Next Committee Meeting Dates
14.1 Goal Setting
14.2 Buildings and Grounds
14.3 Transportation

15. Adjourn