NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, April 18, 2018
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. Student Assistance Program – Aledo Masonic Lodge

5. Trauma Training for Teachers – Chris Lewis

6. Board Comments

7. Correspondence

8. Approval of Consent Agenda
   8.1 Meeting Minutes
      a. Regular Meeting Minutes – March 21, 2018
      b. Transportation Committee Meeting – April 9, 2018
      c. Committee of the Whole Meeting Minutes – April 9, 2018
   8.2 Bill List
   8.3 Treasurer’s Report
   8.4 Financial Report
   8.5 BCBS Health Insurance Account Statement
   8.6 Resignation of MCIS Special Education Teacher Drue Sponheim
   8.7 Resignation of High School Play Director Liz Blackwell
   8.8 Retirement of Junior High / NBE Cook Sara Long
   8.9 Resignation of High School Custodian Jessica Hank

9. Committee Reports
   9.1 Finance Committee
   9.2 BHASED Governing Board

10. Action Items
    10.1 IASB Personnel Code of Conduct
10.2 IESA Membership Renewal
10.3 Accept Quotes from FSS Incorporated to Secure Entrances at 4 District Buildings
10.4 Accept Bid for General Contractor for Auditorium Project

11. Information/ Discussion Items
   11.1 FOIA Requests
   11.2 Policy Review
   11.3 Technology in the Classroom
   11.4 Community Engagement
   11.5 Board Self Evaluation
   11.6 IASB Division Meeting
   11.7 Fall Black Hawk Division Meeting
   11.8 Evidence Based Model

12. Administrative Reports

13. Closed Session
   13.1 Security
      Emergency security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property. 5 ILCS 120/2(c)(8).
   13.2 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. Winter Coach Re-Hires
      b. Hire Junior High English / Language Arts Teacher
      c. Hire Apollo Pre-K Teacher
      d. Hire Apollo Paraprofessional
      e. Hire Apollo Paraprofessional
      f. Hire Apollo Paraprofessional
      g. Hire Apollo Paraprofessional
      h. Hire Apollo Paraprofessional
      i. Hire Apollo One on One Paraprofessional
      j. Hire Apollo Administrative Assistant
      k. Hire District Reading Coach
      l. Hire District Math Coach
      m. Hire District Special Education Administrator
      n. Superintendent Evaluation / Contract
      o. Other Personnel

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

15. Determine Next Committee Meeting Dates

16. Adjourn