NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, October 18, 2017
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. Approval of Consent Agenda
6.1 Meeting Minutes
   a. Regular Meeting Minutes – September 20, 2017
6.2 Bill List
6.3 Treasurer’s Report
6.4 Financial Report
6.5 BCBS Health Insurance Account Statement
6.6 Maternity Leave for Cindy Simpson

7. Committee Reports
7.1 Finance Committee
7.2 Buildings and Grounds
7.3 BHASED – SAC Update
7.4 Transportation Update

8. Action Items
8.1 Adopt PRESS Policies (July Quarter)
8.2 Appoint IASB Assembly Delegate and Alternate
8.3 7th Grade Boys Basketball

9. Information/Discussion Items
9.1 FOIA Requests
9.2 Principal Appreciation Day
9.3 IASB Resolutions Discussion
9.4 Three Circles Ag Grant
10. Administrative Reports (Including Updates on FY17 State Tests)

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 JV Softball Coach
b. Hire Varsity Softball Assistant Coach
c. Hire Wrestling Assistant Coach
d. Hire Wrestling Assistant Coach
e. Hire Basketball Cheer Coach
f. Superintendent Contract Discussion

11.2 Student Issue

Student disciplinary cases. 5 ILCS 120/2(c)(9).
The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

11.3 Purchase 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).

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

13. Determine Next Committee Meeting Dates

14. Adjourn