NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, May 16, 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. Board Comments

5. Correspondence

6. Approval of Consent Agenda
   6.1 Meeting Minutes
      a. Regular Meeting Minutes – April 18, 2018
   6.2 Bill List
   6.3 Treasurer’s Report
   6.5 Financial Report
   6.5 BCBS Health Insurance Account Statement
   6.6 Cook Reassignments
   6.7 Maternity Leave for Christina Eads
   6.8 Maternity Leave for Breanna McManus
   6.9 Resignation of 8th Grade Girls’ basketball coach Taylor Beguelin

7. Committee Reports
   9.1 Finance Committee
   9.2 BHASED Governing Board

8. Action Items
   8.1 Resolution to Abate Levies on Series 2014
   8.2 Bread, Milk and Fuel Bids FY19
   8.3 Registration Fees FY19
   8.4 Meal and Milk Fees FY19
   8.5 Student Safety Resolution
   8.6 High Roads Advantage Support FY19
   8.7 Board Meeting Dates for FY19
9. Information/Discussion Items
   9.1 FOIA Requests
   9.2 FY18 Budget Amendment Discussion
   9.3 Board Policy Section 8 - Community Relations
   9.4 Auditorium Renovation Timeline

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 Intermediate School Special Education Teacher
       b. Hire Intermediate School 5th/6th Grade English Language Arts Teacher
       c. Hire Apollo 4th Grade Teacher
       d. Hire High School Special Education Teacher
       e. Hire Junior High Cook
       f. Hire High School Cheer Sponsor
       g. Hire 8th Grade Boys Basketball Coach
       h. Hire 8th Grade Girls Basketball Coach
       i. Hire Freshman Volleyball Coach
       j. Hire Student Workers
       k. 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).

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

13. Determine Next Committee Meeting Dates
   13.1 Goal Setting
   13.2 Buildings and Grounds
   13.3 Transportation

14. Adjourn