NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, November 14, 2018
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 – October 17, 2018
   6.2 Bill List
   6.3 Treasurer’s Report
   6.4 Financial Report
   6.5 BCBS Health Insurance Account Statement
   6.6 Retirement of Junior High Paraprofessional Kristine Berglund at the end of 2021 school year
   6.7 Resignation of High School Varsity Volleyball Coach Katie Dengler

7. Action Items
   7.1 Snow Removal
   7.2 Approve Purchase of Ten Passenger Van
   7.3 Approve MOU for Short Term Substitutes
   7.4 Family Crisis Center
   7.5 Approve Voting Delegate
   7.6 Vote to accept or not accept the IASB Resolutions Committee Recommendations
   7.7 Approve Board Protocols

8. Committee Reports
   8.1 Finance Committee
   8.2 Transportation Committee
   8.2 BHASED – SAC Update

9. Information/ Discussion Items
   9.1 FOIA Requests
   9.2 School Board Code of Conduct
   9.3 School Report Card
   9.4 Security Enhancements
   9.5 Threat Assessment Training
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 Long Term Sub Apollo Title I Teacher
b. Hire Part Time New Boston Paraprofessional
c. Hire High School Assistant Baseball Coach
d. Hire 7th Grade Volleyball Coach
e. Superintendent’s Evaluation
f. Other Personnel

11.2 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).

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

13. Determine Next Committee Meeting Dates

14. Adjourn