NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, July 19, 2017
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 – June 21, 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 Request from Ashley Stice
6.7 Resignation of Special Education Teacher Julie Drish
6.8 Resignation of New Boston Custodian Lori DeFrieze
6.9 Resignation of Intermediate Cook Angie Aukes

7. Committee Reports
7.1 Finance Committee
7.2 Buildings and Grounds
7.3 BHASED Governing Board
7.4 Transportation

8. Action Items
8.1 PRESS Board Policy Updates – Second Reading with Adoption
8.2 Handbook Approvals
8.3 Health Insurance Renewals
8.4 Delta Dental Renewal
8.5 Bond Renewals
8.6 High Roads Support
8.7 Part Time Driver
9. Information/ Discussion Items
   9.1 FOIA Requests
   9.2 Health Life Safety
   9.3 District Goals

10. Closed Session
    10.1 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 Boys’ Basketball Coach
        b. Hire Freshman Volleyball Coach
        c. Hire Head Softball Coach
        d. Custodians

    10.2 Negotiations
        Collective negotiating matters between the public body and its employees or their representatives, or deliberations
        concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
        a. MCEA Negotiations Update

    10.3 Review of Closed Session Minutes
        The discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by
        the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)
        a. Closed Session Minutes from February 2017- June 2017

    10.4 Litigation
        Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a
        court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis
        for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

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

12. Determine Next Committee Meeting Dates

13. Adjourn