NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, September 20, 2017
6:45 p.m.
Mercer County School District Office
1002 SW 6th Street, Aledo, IL 61231

PUBLIC HEARING TO USE LIFE SAFETY FUNDS
1. Call to Order & Roll Call
2. Determine the need to use Life Safety Funds to repair parking area at the High School
3. Adjourn

BUDGET HEARING
4. Call to Order & Roll Call
5. Discuss FY18 Tentative Budget
6. Adjourn

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 – August 23, 2017
   6.2 Bill List
   6.3 Treasurer’s Report
   6.4 Financial Report
   6.5 BCBS Health Insurance Account Statement
   6.6 Resignation of Paraprofessional Deb VanderHeyden
6.7 Resignation of Custodian Michelle Carle
6.8 Resignation of Junior High Volleyball Coach Tammy Parchert
6.9 Maternity Leave for Abbie Hicks

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 Approve FY17 Tentative Budget
   8.2 Approve Athletic Budget
   8.3 Approve 10 Year Health Life Safety Survey and associated amendment for Mercer County High School
   8.4 Approve 10 Year Health Life Safety Survey and associated amendment for Mercer County Junior High School
   8.5 Approve 10 Year Health Life Safety Survey and associated amendment for Mercer County Intermediate School
   8.6 Approve 10 Year Health Life Safety Survey and associated amendment for New Boston Elementary
   8.7 Approve 10 Year Health Life Safety Survey and associated amendment for Apollo Elementary

9. Information/ Discussion Items
   9.1 FOIA Requests
   9.2 PRESS Policies First Reading (July Quarter)
   9.3 School Enrollment Discussion
   9.4 School Funding

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 High School Paraprofessional
       b. Hire High School Custodian
       c. Hire One on One High School Paraprofessional

   11.2 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. Non Union Salaries

   11.3 Sale 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