NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, April 17, 2019
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 – March 20, 2019
      b. Community Forum Minutes – April 9, 2019
   6.2 Bill List
   6.3 Treasurer’s Report
   6.4 Financial Report
   6.5 BCBS Health Insurance Account Statement
   6.7 Resignation of High School Boys Basketball Coach Mike Jones
   6.8 Retirement of Apollo Elementary Principal Bill Fleuette at the end of the 2022-2023 school year.

7. Committee Reports
   7.1 Finance Committee
   7.2 Policy Committee
   7.3 BHASED Governing Board

8. Action Items
   8.1 IESA Membership Renewal
   8.2 Lawn Mowing
   8.3 Paving Bids
   8.4 Board Policy Update Section 1 - School District Organization

9. Information/ Discussion Items
   9.1 FOIA Requests
   9.2 PRESS Policy Qt. Updates /1st Reading
   9.3 Looser-Flake Charitable Foundation
   9.4 High School Lintel Investigation
   9.5 2019 Community Forum
   9.6 IASB Governing Board Meeting
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 Elementary Art Teacher
   b. Hire School Nurse RN
   c. Hire Speech-Language Pathologist
   d. Administrative Personnel
   e. Board Self 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).

11.3 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

14. Adjourn