NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, December 20, 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 – November 15, 2017
   6.2 Bill List
   6.3 Treasurer’s Report
   6.4 Financial Report
   6.5 BCBS Health Insurance Account Statement

7. Action Items
   7.1 Adopt Resolution for 2017 Tax Levy
   7.2 Adopt October Quarterly PRESS Policies

8. Committee Reports
   8.1 Finance Committee
   8.2 Buildings and Grounds

9. Information/ Discussion Items
   9.1 FOIA Requests
   9.2 Audit Report
   9.3 21st Century Grant Information
   9.4 AP Exam Participation
   9.5 Bus Leases

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 Junior High Wrestling Coach
b. Salaries for Substitutes and Extra Duties
c. 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

14. Adjourn