NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, December 19, 2018
6:00 p.m.
Mercer County School District Office
1002 SW 6th Street, Aledo, IL 61231

PUBLIC HEARING FOR 2018 TAX LEVY

1. Call to Order & Roll Call
2. Public Hearing for 2018 Tax Levy
3. Public Comments
4. 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 – November 14, 2018
   6.2 Bill List
   6.3 Treasurer’s Report
   6.4 Financial Report
   6.5 BCBS Health Insurance Account Statement
   6.6 Resignation of Junior High Wrestling Coach Nathan Wicks
7. Action Items
   7.1 Adopt Resolution for 2018 Tax Levy
   7.2 Treasurer Bond
   7.3 School Board Code of Conduct
8. Committee Reports
   8.1 Finance Committee
   8.2 Buildings and Grounds
9. Information/ Discussion Items
   9.1 FOIA Requests
   9.2 Non Resident Tuition
   9.3 Threat Assessment Training

10. Administrative Report

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. Hire Junior High Custodian
      c. Hire One on One Paraprofessional at Apollo
      d. Volunteer Employees
      e. 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 Negotiations
      Collective negotiating matters between the District 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. Labor Agreements - https://www.mercerschools.org/reports-on-contracts

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

13. Determine Next Committee Meeting Dates

14. Adjourn