NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, February 21, 2018
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. Seat Member of Board of Education

7. Approval of Consent Agenda
   7.1 Meeting Minutes
      a. Regular Meeting Minutes – January 24, 2018
   7.2 Bill List
   7.3 Treasurer’s Report
   7.4 Financial Report
   7.5 BCBS Health Insurance Account Statement
   7.6 Resignation of Pre-K Teacher Tara Hyett

8. Committee Reports
   8.1 Finance Committee
   8.2 Buildings and Grounds
   8.3 Wellness Committee
   8.4 BHASED Governing Board
   8.5 Community Engagement
   8.6 Board Protocols

9. Action Items
   9.1 Recognize David VanderHeyden’s Service
   9.2 Consideration and action on a resolution providing for the issue of $3,525,200 Taxable General Obligation School Bonds, Series 2018, for the purposes of financing school fire prevention and safety projects and refunding certain outstanding obligations, providing for the levy of taxes to pay said bonds, and providing for the sale of said bonds to the purchasers thereof.
   9.3 Adopt Revised Board Policies
10. Information/ Discussion Items
   10.1 FOIA Requests
   10.2 BHased Articles of Joint Agreement
   10.3 Board Self Evaluation
   10.4 Recognize the Black Hawk Region IPA Principal of the Year Stacey Day

11. Administrative Reports

12. Closed Session
   12.1 Students
       The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
   12.2 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 Baseball Coach
       b. Hire HS Assistant Football Coaches
       c. Superintendent Evaluation
       d. Other Personnel

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

14. Determine Next Committee Meeting Dates

15. Adjourn