NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, March 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. Approval of Consent Agenda
   6.1 Meeting Minutes
      a. Regular Meeting Minutes – February 21, 2018
      b. Special Meeting Minutes – February 28, 2018
      c. Emergency Meeting Minutes – March 8, 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 Apollo Pre-K Teacher Megan Russell
   6.7 Resignation of Kindergarten Teacher Abby McAlister
   6.8 Resignation of MCIS Paraprofessional Janice Terrill
   6.9 Resignation of MCIS Paraprofessional Amanda Gray
   6.10 Resignation of High School Custodian Wendy Harvey
   6.11 Resignation of 8th Grade Boys Basketball Coach Peter Nelson
   6.12 Resignation of Freshman Volleyball Coach Ashley Coulter
   6.13 Resignation of JH Assistant Track Coach Sam Salmon
   6.14 Retirement of Apollo Paraprofessional Jenifer Franks
   6.15 Retirement of JH Cook Eva Kellett
   6.16 Transfer of Michelle Mellgren from JH One on One to MCIS Classroom Paraprofessional

7. Committee Reports
   7.1 Finance Committee
   7.2 BHASED Governing Board
8. Action Items
   8.1 Approve IHSA Membership Renewal
   8.2 Accept Bid for Life Safety Door Work
   8.3 Accept Auditorium Scaffolding Proposal
   8.4 Accept Quote for Auditorium Curtain Replacement including Alternate #1
   8.5 Accept Bid for Asbestos Work
   8.6 Audit Firm FY18
   8.7 Accept Proposal for Audio System, and Projection Screen and Projector

9. Information/ Discussion Items
   9.1 FOIA Requests
   9.2 Transportation Funding
   9.3 Insurance Plan Cost Trends
   9.4 Community Engagement Forum 4/10/18
   9.5 IASB Personnel Code of Conduct – 1st Reading

10. Administrative Reports

11. Closed Session
   11.1 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).*
   11.2 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 High School English Teacher
       b. Hire 5th Grade Science Teacher
       c. Hire HS Assistant Baseball Coach
       d. Hire JH Assistant Track Coach
       e. Hire HS Custodian
       f. Non-tenured Staff Contract Renewal
       g. Principal Contract Renewal
       h. Other Personnel
       i. Superintendent Evaluation

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

13. Determine Next Committee Meeting Dates

14. Adjourn