NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, March 20, 2019
5:45 p.m.
Mercer County School District Office
1002 SW 6th Street, Aledo, IL 61231

PUBLIC HEARING FOR PAVING PROJECT

1. Call to Order & Roll Call

2. Public Hearing for Paving Project

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 – February 20, 2019
   6.2 Bill List
   6.3 Treasurer’s Report
   6.4 Financial Report
   6.5 BCBS Health Insurance Account Statement
   6.6 Retirement of New Boston P.E. Teacher Mic Louck after the 2022-2023 school year
   6.7 Retirement of High School Mathematics Teacher Kay Hucke after the 2022-2023 school year
   6.8 Retirement of New Boston Resource Teacher Susan Roberts after the 2018-2019 school year
   6.9 Resignation of Junior High Cross Country Coach Peter Nelson
   6.10 Resignation of K-4 Elementary Art Teacher Cole Showalter at the end of the 2018-2019 school year
   6.11 Resignation of Apollo Paraprofessional/Library Clerk Jill McCrory
7. Committee Reports
   7.1 Finance Committee
   7.2 Building and Grounds Committee
   7.3 BHASED Governing Board

8. Action Items
   8.1 Approve IHSA Membership Renewal
   8.2 Approve Life Safety Paving Project Amendment

9. Information/ Discussion Items
   9.1 FOIA Requests
   9.2 Physical and Mental Health Awareness
   9.3 Community Engagement Forum 4/09/2019
   9.4 Hard Surface Bus Routes

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. Winter Coach Rehires
       b. Hire Junior High Cross Country Coach
       c. Hire Mercer County Intermediate School Secretary
       d. Hire Paraprofessional/Library Clerk at Mercer County Intermediate School
       e. Non-tenured Staff Contract Renewal
       f. Administrative Personnel
       g. Superintendent Evaluation
       h. Other Personnel

   11.2 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