NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, July 18, 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. Special Meeting Minutes – June 20, 2018
      b. Community Forum Minutes – April 10, 2018
   6.2 Bill List
   6.3 Treasurer’s Report
   6.5 Financial Report
   6.5 BCBS Health Insurance Account Statement
   6.6 Resignation of Junior High Cook Velma Stineman
   6.7 Resignation of Part Time Intermediate Custodian Jennifer Mohror

7. Committee Reports
   7.1 Finance Committee

8. Action Items
   8.1 Review and Approve District Title I Plan
   8.2 Health Insurance Renewal
   8.3 PRESS Policy Adoption (Feb. and June Qtrs.)
   8.4 Treasurer Bond Renewal

9. Information/ Discussion Items
   9.1 FOIA Requests
   9.2 Physical Fitness Data
   9.3 Athletic Budgets
   9.4 District Goals – First Reading
10. Closed Session

10.1 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 Music Teacher
b. Hire Junior High Cook
c. Hire Junior High Cook
d. Hire Junior High One on One Paraprofessional
e. Other Personnel

10.2 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).

10.3 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).

10.4 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. Non Union Salaries

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

12. Determine Next Committee Meeting Dates

13. Adjourn