NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, June 19, 2019
6:00 p.m.
Mercer County School District Office
1002 SW 6th Street, Aledo, IL 61231

PUBLIC HEARING
LIMITATION OF ADMINISTRATIVE COSTS WAIVER
AMENDED BUDGET FOR FY18

1. Call to Order & Roll Call
2. Public Hearing for Limitation of Administrative Costs Waiver
4. Public Comments
5. 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. Mercer County FFA Presentation
5. Board Comments
6. Correspondence
7. Approval of Consent Agenda
   7.1 Meeting Minutes
      a. Regular Meeting Minutes – May 15, 2019
   7.2 Bill List
   7.3 Treasurer’s Report
   7.4 Financial Report
   7.5 BCBS Health Insurance Account Statement
   7.6 Resignation of JV Boys Basketball Coach Nick Blaser
   7.7 Resignation of Technology Worker Ty Goben
   7.8 Resignation of Junior High Cook Teresa Heath
   7.9 Resignation of 4th Grade Apollo Teacher Manuel Orellana
8. Committee Reports
   8.1 Finance Committee
   8.2 Transportation Committee
   8.3 BHASED Governing Board

9. Action Items
   9.1 FY19 Budget Amendment
   9.2 Limitation of Administrative Costs Waiver
   9.3 Bullying Policy 7.180
   9.4 Wellness Policy 6.50
   9.5 Safety Policy 4.170
   9.6 School Handbook Changes 19-20
   9.7 Adopt Prevailing Wage Resolution
   9.8 High Roads Advantage In-Kind Support
   9.9 Preliminary Health Insurance Renewal
   9.10 Adopt District Goals for 2019-2020 school year
   9.11 Johannes Bus Agreement
   9.12 Approve Consolidated District Plan

10. Information/ Discussion Items
   10.1 FOIA Requests
   10.2 Property Casualty Insurance Renewal
   10.3 Worker’s Compensation Insurance Renewal
   10.4 Public School Calendar 2019-2020
   10.5 Mercer County FFA Chapter 2018-2019 Final Report
   10.6 Annual School Board Convention
   10.7 Tuition Waiver
   10.8 School Handbook Changes 19-20

11. Administrative Reports

12. Closed Session
   12.1 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. Spring Coach Rehires
      b. Hire Freshman Volleyball Coach
      c. Hire Mercer County Intermediate School Secretary
      d. Hire District Math Coach
      e. Hire Junior Varsity Boys Basketball Coach
      f. Hire 6th Grade Math Teacher
      g. Other Personnel
   12.2 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).
   12.3 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).
   12.4 Safety and 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).

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

14. Determine Next Committee Meeting Dates

15. Adjourn