NOTICE OF REGULAR MEETING  
Board of Education  
Mercer County School District 404  
Wednesday, October 17, 2018  
7:00 PM  
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 – September 19, 2018  
6.2 Bill List  
6.3 Treasurer’s Report  
6.4 Financial Report  
6.5 BCBS Health Insurance Account Statement  
6.6 Maternity Leave Request for Nicole Whitehair  
6.7 Resignation of Paraprofessional Morgan Cunningham

7. Committee Reports  
7.1 Finance Committee  
7.2 Protocols Committee  
7.3 Buildings and Grounds

8. Information/Discussion Items  
8.1 FOIA Requests  
8.2 P3 Campus  
8.3 Policy Review  
8.4 Short Term Substitute License  
8.5 Mercer County Health Department and Nurse Navigator  
8.6 Veteran’s Day

9. Administrative Reports
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 Long Term Sub
b. Hire Apollo Paraprofessional
c. Superintendent’s Evaluation
d. 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 Review of Closed Session Minutes
The discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

a. Closed Session Minutes from January, 2018 – July 2018

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

12. Determine Next Committee Meeting Dates

13. Adjourn