NOTICE OF REGULAR MEETING
Board of Education
Mercer County School District 404
Wednesday, January 16, 2019
6:00 p.m.
Mercer County School District Office
1002 SW 6th Street, Aledo, IL 61231

PUBLIC HEARING FOR NON RESIDENT TUITION

1. Call to Order & Roll Call
2. Public hearing to receive public comments on the application for waiver or modification of state board rules and/or school code mandates – 105 ILCS/10-20-20.12(A). The Mercer County School District #404 would like to charge less than 110% (zero dollars) for pupils of employees who live outside the school district.
3. 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 – December 19, 2018
      b. Expulsion Hearing Minutes – December 19, 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 High School Cross Country Coach Alex Robertson
7. Action Items
   7.1 Non Resident Tuition
8. Committee Reports
  8.1 Finance Committee
  8.2 BHASED Governing Board

9. Information/Discussion Items
  9.1 FOIA Requests
  9.2 PRESS Policy Quarterly Updates - 1st Reading
  9.3 Review Public School Calendar 2019-2020
  9.4 Lowell N. Johnson Charitable Foundation
  9.5 School Safety Drill Act
  9.6 Set Date for Annual Community District Goal Setting Meeting
  9.7 Other

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. One on One Paraprofessional at Apollo
      b. Volunteer Employees
      c. Other Personnel
  11.2 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).
  11.3 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).
      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
  13.1 Finance
  13.2 Buildings and Grounds
  13.3 Wellness
  13.4 Policies

14. Adjourn