

## NOTICE OF REGULAR MEETING

Board of Education  
Mercer County School District 404  
Wednesday, March 17, 2021

**6:00 p.m.**

*Mercer County Intermediate School Music Room*  
1002 SW 6<sup>th</sup> Street, Aledo, IL 61231

### ZOOM Info

Dial: 1-312-626-6799  
Meeting ID: 882 5301 7272  
Passcode: 708666

## 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. MCSEEF – Victor Johnson

7. Megan Sywassink – Amplify

8. Approval of Consent Agenda

8.1 Meeting Minutes

a. Regular Meeting Minutes – February 17, 2021

8.2 Bill List

8.3 Treasurer's Report

8.4 Financial Report

8.5 BCBS Health Insurance Account Statement

8.6 Maternity Leave for Brittani Glidden

8.7 Resignation of Apollo Paraprofessional Lisa Watson

8.8 Resignation of Music Teacher Larry Lipinski at the end of the 2020-2021 school year

9. Committee Reports

9.1 Finance Committee

9.2 Building and Grounds Committee

9.3 Policy Committee

10. Action Items

- 10.1 Approve IHSA Membership Renewal
- 10.2 Approve Press Policy 1:10
- 10.3 Approve Press Policy 1:20
- 10.4 Approve Press Policy 1:30
- 10.5 Co-Op Class – Consumer Ed Credit
- 10.6 WIU Special Education Internship

11. Information/ Discussion Items

- 11.1 FOIA Requests
- 11.2 High School Chiller
- 11.3 Community Engagement Forum 4/13/2021
- 11.4 Solar Proposal
- 11.5 COVID Rapid Screening – Becky Hyett
- 11.6 Return to Play Update
- 11.7 Return to Learn Update

12. Administrative Reports

13. Closed Session

13.1 **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 Mercer County Intermediate School Paraprofessional
- b. Hire Mercer County Intermediate School Cook
- c. Hire Apollo Elementary School Paraprofessional
- d. Volunteers
- e. Non-tenured Staff Contract Renewal
- f. Administrative Personnel – Principal and Others
- g. Superintendent Evaluation
- h. Other Personnel

13.2 **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).*

13.3 **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).*

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

15. Determine Next Committee Meeting Dates

Finance Committee Meeting - 4/19 @ 4:30PM  
Building and Grounds Meeting -

16. Adjourn