

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Regular Board of Education Meeting

South Campus Media Center

January 19, 2011

6:30 p.m.

AGENDA

REVISED

1. Call to Order
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance
 - 1.3 President's Remarks
 - 1.4 Written Communication to the Board
 - 1.5 Additions to the Agenda
 - 1.5.1 Approval as Presented or Amended (Action)**
2. **Consent Agenda (Action)**
 - 2.1 Approval of Minutes- Regular Session Minutes of the December 8, 2010 Special Meeting; Regular and Closed Session Minutes of the December 15, 2010 Regular Meeting**
 - 2.2 Financial Reports**
 - 2.3 Bills Payable**
 - 2.4 Retirement Letters**
3. Communications
 - 3.1 Comments from Visitors
 - 3.2 Reports from Building Principals
 - 3.2.1 Mrs. Bommarito
 - 3.2.2 Mrs. Raynor
 - 3.2.3 Mr. Niles
 - 3.2.4 Mr. Horn
 - 3.2.5 Mr. Paisley
 - 3.3 Assistant Superintendent's Report
 - 3.4 Superintendent's Report
4. Continuing Business
 - 4.1 Review/Release Closed Session Minutes- July, 2010- November, 2010 (Action)**
 - 4.2 Set Committee Meetings
 - 4.2.1 Personnel / Curriculum
 - 4.2.2 Technology
 - 4.2.3 Policy
 - 4.2.4 Infrastructure
 - 4.3 School Improvement Plans
 - 4.4 Referendum Committee (Action)**
 - 4.5 Superintendent's Search- Request for Proposals (Action)**
5. Closed Session – Appointment, employment, compensation, discipline, performance, or dismissal of employees; student matters; collective bargaining
6. **Action on Closed Session Item(s)**
7. Other Business
 - 7.1 Board Concerns
8. Adjournment