

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Regular Board of Education Meeting**  
**South Campus Media Center**  
**December 19, 2011**  
**6:30 p.m.**  
**AGENDA**

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| <b>6:15 P.M. Truth in Taxation Hearing</b> |
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1. Call to Order
  - 1.1 Roll Call
  - 1.2 Pledge of Allegiance
  - 1.3 President's Remarks
    - 1.3.1 Recognize Retirees
  - 1.4 Written Communication to the Board
    - 1.4.1 Action on Communication (Action)**
  - 1.5 Additions to the Agenda
    - 1.5.1 Approval as Presented or Amended (Action)**
2. **Consent Agenda (Action)**
  - 2.1 Approval of Minutes- Closed Session Minutes of the November 11, November 12, and November 16, 2011 Special Meetings; Regular and Closed Session Minutes of the November 21, 2011, Regular Meeting; Regular Session Minutes of the November 30, 2011 Special Meeting**
  - 2.2 Financial Reports**
  - 2.3 Bills Payable**
  - 2.4 Accept Resignation**
3. Communications
  - 3.1 Parent to Address the Board Regarding Student Discipline Incident (Closed Session)
  - 3.2 Comments from Visitors
  - 3.3 Committee Reports
    - 3.3.1 Curriculum / Personnel Committee Meeting
      - a. Approve Course Description Booklet (Action)**
    - 3.3.2 Infrastructure Committee Meeting
      - a. Discussion / Action on Purchasing an Activities Bus
      - b. Discussion / Action on New Signs for Baseball Field and Unit Office
      - c. Discussion / Action on Mats (Old Gym and Multi-purpose Room)
      - d. Discussion / Action on Replacing High School Stage Curtain
      - e. Discussion / Action on Chemical Disposal
      - f. Discussion / Action on Architectural Services
  - 3.4 Reports from Building Principals
    - 3.4.1 Mrs. Bommarito
    - 3.4.2 Mrs. Raynor
    - 3.4.3 Mr. Bowman
    - 3.4.4 Mr. Horn
    - 3.4.5 Mr. Paisley
  - 3.5 Assistant Superintendent's Report
  - 3.6 Superintendent's Report
    - 3.6.1 Panther Pride Awards
4. Continuing Business
  - 4.1 Approve 2011 Tax Levy (Action)**
  - 4.2 Consideration and Action on a Resolution Providing for the Issuance of General Obligation Refunding School Bonds for the School District (Action)**
5. Closed Session – Appointment, employment, compensation, discipline, performance, or dismissal of employees; collective bargaining

6. **Action on Closed Session Item(s)**
7. Other Business
  - 7.1 Board Concerns
8. Adjournment