

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**

**Regular Board of Education Meeting**

**South Campus Media Center**

**March 16, 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 February 16, 2011 Regular Meeting**
  - 2.2 Financial Reports**
  - 2.3 Bills Payable**
  - 2.4 Resignation Letter**
  - 2.5 Naeir Membership Renewal**
3. Communications
  - 3.1 Recognitions
    - 3.1.1 Panther Pioneer Awards
  - 3.2 Parents to Address the Board of Education Regarding Student
  - 3.3 Parent Group to Address the Board of Education- Middle School Volleyball
  - 3.4 Student Presentation – Early Graduation
  - 3.5 FCCLA State Conference Request
  - 3.6 Field Trip Request- 7<sup>th</sup> Grade Teachers
  - 3.7 Comments from Visitors
  - 3.8 Reports from Building Principals
    - 3.8.1 Mrs. Bommarito
    - 3.8.2 Mrs. Raynor
    - 3.8.3 Mr. Niles
    - 3.8.4 Mr. Horn
    - 3.8.5 Mr. Paisley
  - 3.9 Assistant Superintendent's Report
  - 3.10 Superintendent's Report
4. Continuing Business
  - 4.1 Student Activities Committee Meeting Report
    - 4.1.1 Discussion / Action on Hiring Additional Middle School Track Coach for 2011 (Action)**
  - 4.2 Approval of School Improvement Plans (Action)**
  - 4.3 Discussion / Action on Employment of District Auditor (Action)**
  - 4.4 Discussion / Action on Hiring Executive Search Firm (Action)**
  - 4.5 Discussion / Action on Proposed 2011-2012 School Calendar (Action)**
5. Closed Session – Appointment, employment, compensation, discipline, performance, or dismissal of employees; student discipline matters; collective bargaining
6. **Action on Closed Session Item(s)**
  - 6.1 Transfer of Students to Safe School (Action)**
  - 6.2 Honorable Dismissal of Educational Support Personnel (Action)**
  - 6.3 Non-Reemployment of Part-time Educational Support Personnel (Action)**
  - 6.4 Reduction in Assignment of Educational Support Personnel (Action)**
  - 6.5 Employ Middle School Principal (Action)**
7. Other Business
  - 7.1 Move April Board Meeting Date (Action)**
  - 7.2 Board Concerns
8. Adjournment