

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Regular Board of Education Meeting

South Campus Media Center

April 27, 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 March 16, 2011 Regular Meeting; Regular Minutes of the March 23, 2011 Special Meeting**
 - 2.2 Financial Reports**
 - 2.3 Bills Payable**
 - 2.4 Resignation Letter**
3. Communications
 - 3.1 Recognitions
 - 3.1.1 Panther Pioneer Awards
 - 3.2 Staff Member to Address the Board of Education Regarding Field Trips
 - 3.3 Comments from Visitors
 - 3.4 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
 - 3.5 Assistant Superintendent's Report
 - 3.6 Superintendent's Report
4. Continuing Business
 - 4.1 Infrastructure Committee Meeting Report
 - 4.2 CACC Board of Control Report
 - 4.3 Discussion / Action on Contract Renewal with KONE (Action)**
 - 4.4 Discussion / Action on Catastrophic Student Insurance (Action)**
 - 4.5 Discussion / Action on Middle School / High School Summer School Proposals (Action)**
 - 4.6 First Reading of Updated PRESS Policies (Action)**
 - 4.7 Approve the Emergency Health Life Safety Funding Request (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)**
7. Other Business
 - 7.1 Discussion / Action on FY 12 Board Meeting Dates (Action)**
 - 7.2 Board Concerns
8. Adjournment