

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

**Regular Board of Education Meeting
South Campus Multi-Purpose Room**

May 18, 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 and Closed Session Minutes of the April 27, 2011 Regular Meeting**
 - 2.2 Financial Reports**
 - 2.3 Bills Payable**
 - 2.4 Resignation Letters**
 - 2.5 IASB Annual Dues**
 - 2.6 Final FY 11 School Calendar**
3. Communications
 - 3.1 Recognitions
 - 3.1.1 Retirees
 - 3.1.2 Young Author Winners
 - 3.1.3 Presidential Academic Excellence Awards
 - 3.1.4 American Citizenship Awards
 - 3.1.5 Panther Pioneer Awards
 - 3.2 Comments from Visitors
 - 3.3 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
 - 3.4 Assistant Superintendent's Report
 - 3.5 Superintendent's Report
4. Continuing Business
 - 4.1 Student Activities Committee Report
 - 4.1.1 Recommendation /Action on Try-outs and Team Size Limitations (Action)**
 - 4.1.2 Discussion / Action on Home Location of Athletic Events for 2011-2012 (Action)**
 - 4.1.3 Discussion / Action on Dance Team (Action)**
 - 4.1.4 Discussion / Action on Non-employee Extra-curricular Positions (Action)**
 - 4.2 Infrastructure Committee Report
 - 4.2.1 Discussion / Action on approving Classic Turf for the north campus (Action)**
 - 4.2.2 Discussion / Action on renovation to the high school bathroom (Action)**
 - 4.2.3 Discussion / Action on renovation to the south campus media center (Action)**
 - 4.2.4 Discussion / Action on elementary air conditioning units (Action)**
 - 4.2.5 Discussion / Action on card entry system to the north campus (Action)**
 - 4.2.6 Discussion / Action on ceiling renovation to several south campus rooms (Action)**
 - 4.2.7 Discussion / Action on light replacement at the south campus (Action)**
 - 4.2.8 Discussion / Action on purchasing 2 busses (Action)**

- 4.2.9 Discussion / Action on renovation to the south campus baseball field (Action)
 - 4.2.10 Discussion Action on oil and chip at both campuses (Action)
 - 4.3 Approve Updated PRESS Policies (Action)
 - 4.4 Discussion / Action on Technology Purchases for 2011-2012 (Action)
 - 4.5 Discussion / Action on Payment of bills from storm damage (Action)
 - 4.6 Finance Committee Report
 - 4.6.1 2011-2012 Fee Schedule (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 Changing June Board Meeting Date (Action)
 - 7.2 Board Concerns
- 8. Adjournment