

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Regular Board of Education Meeting

South Campus Media Center

June 22, 2011

6:30 p.m.

AGENDA

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 May 11, 2011 Special Meeting; Regular and Closed Session Minutes of the May 18, 2011 Regular Meeting**
 - 2.2 Financial Reports**
 - 2.3 Bills Payable**
 - 2.4 IESA Annual Dues**
 - 2.5 Destroy Audio Recordings of Closed Session Meetings after 18 Months (Policy 2:220)**
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 Discussion / Action on FY 12 Board of Education Meeting Dates (Action)**
 - 4.2 Discuss / Action on replacing carpet in south stairs in Virden Elementary. (Action)**
 - 4.3 Discussion / Action on accepting contract for Garella Pest Services. (Action)**
 - 4.4 Discussion / Action on signs for the south campus. (Action)**
 - 4.5 Discussion / Action on replacing air conditioning units at Virden Elementary. (Action)**
 - 4.6 Discussion / Action on replacing the Berry Gym roof. (Action)**
 - 4.7 Discussion / Action on Property and Casualty Insurance Renewal (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 Board Concerns
8. Adjournment