

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

**Regular Board of Education Meeting
South Campus Media Center
August 24, 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 Recognize Retiree
 - 1.5 Written Communication to the Board
 - 1.6 Additions to the Agenda
 - 1.6.1 Approval as Presented or Amended (Action)**
2. **Consent Agenda (Action)**
 - 2.1 Approval of Minutes- Regular and Closed Session Minutes of the July 27, 2011 Regular Meeting**
 - 2.2 Financial Reports**
 - 2.3 Bills Payable**
 - 2.4 Accept Retirement Letter**
3. Communications
 - 3.1 Student to Address the Board of Education (Action)**
 - 3.2 Comments from Visitors
 - 3.3 Reports from Building Principals
 - 3.4 Superintendents' Reports
4. Continuing Business
 - 4.1 Approve Graduation Location and Date (Action)**
 - 4.2 Presentation of Tentative FY 12 Budget
 - 4.3 Set Budget Hearing Date and Time (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
 - 8.1 Board Concerns
8. Adjournment