

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
July 27, 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 Session Minutes of the June 22, 2011 Special Meeting; Regular and Closed Session Minutes of the June 22, 2011 Regular Meeting**
 - 2.2 **Financial Reports**
 - 2.3 **Bills Payable**
 - 2.4 **Maintenance Report**
 - 2.5 **Renew Contract with Garrett-Callahan for 2011-2012 school year**
 - 2.6 **Accept Resignation(s)**
 - 2.7 **Approve IHSA Membership**
3. Communications
 - 3.1 Comments from Visitors
 - 3.2 Reports from Building Principals
 - 3.3 Superintendents' Reports
4. Continuing Business
 - 4.1 **Disposition of Remaining Trophies** (Action)
 - 4.2 **Adopt Prevailing Wage Resolution** (Action)
 - 4.3 **Approve Bids for Bread, Milk, and Gasoline** (Action)
 - 4.4 **Review/Release Closed Session Minutes- Dec., 2010- June, 2011** (Action)
 - 4.5 **Approve Certified Staff Handbook** (Action)
 - 4.6 **Approve ESP Handbook** (Action)
5. Closed Session – Appointment, employment, compensation, discipline, performance, or dismissal of employees; collective bargaining
6. **Action on Closed Session Item(s)**
7. Other Business
 - 7.1 Board Concerns
 - 7.2 Discussion on Attending School Board Conference
 - 7.3 Discussion / Action on Board Retreat
8. Adjournment