

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Regular Board of Education Meeting

South Campus Media Center

November 21, 2011

6:30 p.m.

AGENDA

Tax Levy Hearing – 6:15 P.M.

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
 - 1.4.1 Action on Communication (Action)**
 - 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 October 26, 2011 Regular Meeting**
 - 2.2 Financial Reports**
 - 2.3 Bills Payable**
 - 2.4 Approve FFA Convention**
 - 2.5 Approve Field Trip to Monet Exhibit**
 - 2.6 Approve Facility Usage Requests**
 - 2.6.1 North Mac JFL**
 - 2.6.2 Youth Basketball**
 - 2.6.3 Friends of Art & Drama**
 - 2.7 Transfer Three Students to Safe School**
3. Communications
 - 3.1 Comments from Visitors
 - 3.2 Committee Reports
 - 3.3.1 Curriculum / Personnel Committee Meeting
 - 3.3 Reports from Building Principals
 - 3.3.1 Mrs. Bommarito
 - 3.3.2 Mrs. Raynor
 - 3.3.3 Mr. Bowman
 - 3.3.4 Mr. Horn
 - 3.3.5 Mr. Paisley
 - 3.4 Assistant Superintendent's Report
 - 3.5 Superintendent's Report
4. Continuing Business
 - 4.1 Approve 2011 School Improvement Plans for each Attendance Center (Action)**
 - 4.2 Consideration and action on a Resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of the School District at the General Primary Election to be held on March 20, 2012". (Action)**
 - 4.3 Approve PRESS Policy Updates / Policy Committee Recommendations (Action)**
 - 4.4 Approve 2011 Tax Levy as Presented (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
 - 8.1 Board Concerns

8. Adjournment