

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Regular Board of Education Meeting

South Campus Media Center

October 26, 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)**
 - 1.6 Recognition of Retiree
2. **Consent Agenda (Action)**
 - 2.1 Approval of Minutes- Regular and Closed Session Minutes of the September 28, 2011 Regular Meeting**
 - 2.2 Financial Reports**
 - 2.3 Bills Payable**
 - 2.4 Accept Resignation Letter**
 - 2.5 Open Activity Account for Math Club**
3. Communications
 - 3.1 FY 12 School Per Capita Library Grant- M. Wempen
 - 3.2 North Mac FY 11 Audit Report- Ken Loy
 - 3.3 SASED Teacher to Address Board of Education
 - 3.4 Comments from Visitors
 - 3.5 Committee Reports
 - 3.5.1 Personnel Committee Report
 - 3.5.2 Policy Committee Report
 - 3.5.3 Finance Committee Report
 - 3.6 Reports from Building Principals
 - 3.6.1 Mrs. Bommarito
 - 3.6.2 Mrs. Raynor
 - 3.6.3 Mr. Bowman
 - 3.6.4 Mr. Horn
 - 3.6.5 Mr. Paisley
 - 3.7 Assistant Superintendent's Report
 - 3.8 Superintendent's Report
4. Continuing Business
 - 4.1 First Reading of Updated PRESS Policies
 - 4.2 First Reading of Facility Rental Policy
 - 4.3 First Reading of Revised Volunteer Policy
 - 4.4 Approve New SASED Articles of Agreement Action**
 - 4.5 Approve School Improvement Plans Action**
 - 4.6 Discussion / Action on Request for Consolidation Study with Carlinville Action**
 - 4.7 Discussion / Action on Meeting with Panhandle and Morrisonville Action**
 - 4.8 Instruct First Midstate and Chapman and Cutler to Proceed with Bond Restructuring on Last Four Maturities of 2011B Bonds for Savings Action**
 - 4.9 Authorize Asst. Superintendent to Prepare RFQ for Architectural Services Action**
 - 4.9 Presentation / Discussion of Tentative 2011 Tax Levy
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
8. Adjournment