

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Regular Board of Education Meeting

South Campus Science Room

September 28, 2011

6:30 p.m.

6:15 P.M. BUDGET HEARING

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 August 17, 2011 Special Board Meeting and Expulsion Hearing, Regular and Closed Session Minutes of the August 24, 2011 Regular Meeting**
 - 2.2 Financial Reports**
 - 2.3 Bills Payable**
 - 2.4 Approve Applications of Recognition for each attendance center**
 - 2.5 Approve Dance Activity Account**
3. Communications
 - 3.1 Comments from Visitors
 - 3.2 Committee Reports
 - 3.5.1 Personnel Committee
 - 3.5.2 Policy Committee
 - 3.3 RtI Presentation- Mrs. Countryman
 - 3.4 Reports from Building Principals
 - 3.5 Assistant Superintendent's Report
 - 3.6 Superintendent's Report
4. Continuing Business
 - 4.1 Discussion / Action on FY 12 Budget (Action)**
 - 4.2 First Reading of Updated PRESS Policies
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