

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Regular Board of Education Meeting

South Campus Media Center

January 25, 2012

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 (Action)**
 - 1.6 Recognize Retirees
2. **Consent Agenda (Action)**
 - 2.1 Approval of Minutes- Regular and Closed Session Minutes of the December 19, 2011 Regular Meeting**
 - 2.2 Financial Reports**
 - 2.3 Bills Payable**
 - 2.4 Approve destruction of closed session audio tapes over 18 months old**
 - 2.5 Approve Facilities Usage for VABA**
 - 2.6 Approve Leave of Absence for Middle School Teacher**
3. Communications
 - 3.1 Comments from Visitors
 - 3.2 Reports from Building Principals
 - 3.2.1 Mrs. Bommarito
 - 3.2.2 Mrs. Raynor
 - 3.2.3 Mr. Bowman
 - 3.2.4 Mr. Horn
 - 3.2.5 Mr. Paisley
 - 3.3 Assistant Superintendent's Report
 - 3.4 Superintendent's Report
4. Continuing Business
 - 4.1 Committee Reports
 - 4.1.1 Finance Committee
 - 4.1.2 Discussion / Action on Joint Committee for Reductions in Force
 - 4.1.3 CACC Board Representative Report
 - 4.2 Discussion / Action on Energy Grant
 - 4.3 Discussion / Action on Time Frame for Hiring Architect
 - 4.4 Discussion / Action with Technology Staff on New Procedures
 - 4.5 Discussion / Action on Superintendent Transition
5. Closed Session – Appointment, employment, compensation, discipline, performance, or dismissal of employees; student matters; collective bargaining; board / administrator relations
6. **Action on Closed Session Item(s)**
7. Other Business
 - 7.1 Board Concerns
8. Adjournment