

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Regular Board of Education Meeting

South Campus Media Center

April 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)**
2. **Consent Agenda (Action)**
 - 2.1 Approval of Minutes- Hearing Minutes on Driver Education Fee Increase; Regular Session Minutes of the March 28, 2012 Regular Meeting**
 - 2.2 Financial Reports**
 - 2.3 Bills Payable**
3. Communications
 - 3.1 Recognitions
 - 3.1.1 Fourth / Fifth Grade Student Awards
 - 3.2 Comments from Visitors
 - 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 Discussion / Action on Property Casualty Insurance Renewal (Action)**
 - 4.2 Discussion / Action on Middle School / High School Summer School Proposals (Action)**
 - 4.3 Discussion / Action on Maintenance Grant (Action)**
 - 4.4 Discussion / Action on Referendum Plans and Deadline for Ballot Question (Action)**
 - 4.5 Second Reading / Approval of Student Handbooks for 2012-2013 (Action)**
 - 4.6 Discussion / Action on Line Item Transfer in Education Fund (Action)**
 - 4.7 Discussion / Action on Energy Grant (Action)**
 - 4.8 Discussion / Action on Purchase of New Reading Series (Action)**
5. Closed Session – Appointment, employment, compensation, discipline, performance, or dismissal of employees; student discipline matters; collective bargaining
6. **Action on Closed Session Item(s)**
7. Other Business
 - 7.1 Discussion / Action on FY 13 Board Meeting Dates (Action)**
8. Adjournment