

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Regular Board of Education Meeting

South Campus Media Center

June 27, 2012

6:30 p.m.

AGENDA

6:15 P.M	HEARING ON HOLIDAY WAIVER
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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- Regular Session Minutes of the May 14, 2012 Special Meeting; Regular and Closed Session Minutes of the May 23, 2011 Regular Meeting**
 - 2.2 Financial Reports**
 - 2.3 Bills Payable**
 - 2.4 Destroy Audio Recordings of Closed Session Meetings after 18 Months (Policy 2:220)**
 - 2.5 Accept resignations from coaching positions**
3. Communications
 - 3.1 Comments from Visitors
 - 3.2 Assistant Superintendent's Report
 - 3.3 Superintendent's Report
4. Continuing Business
 - 4.1 Hire Farmer Environmental Service (Rick Menser) (Action)**
 - 4.2 Discussion / Action on Oil and Chip of Parking Lots (Action)**
 - 4.3 Approve Bids for Bread, Milk, and Gasoline (Action)**
 - 4.4 Approve Holiday Waiver (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. Adjournment