

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**

**Regular Board of Education Meeting**

**South Campus Media Center**

**February 29, 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 **Approval as Presented** (Action)
  - 1.6 Recognize Retiree
2. **Consent Agenda (Action)**
  - 2.1 **Approval of Minutes- Closed Session Minutes of the January 11, 2012 Special Meeting; Regular and Closed Session Minutes of the January 25, 2012, Regular Meeting**
  - 2.2 **Financial Reports**
  - 2.3 **Bills Payable**
  - 2.4 **Approve leave of absence for elementary teacher**
  - 2.5 **SAPCO Agreement - \$100 Fee**
  - 2.6 **Approve Special Education Focused Monitoring Improvement Plan**
  - 2.7 **Approve Request to Attend State Family, Career and Community Leaders of America Conference**
3. Communications
  - 3.1 Recognitions
    - 3.1.1 Representative from North Mac Foundation
  - 3.2. Comments from Visitors
  - 3.3 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 Infrastructure Committee Meeting Report
    - 4.1.1 **Discussion / Action on Electrical Work for High School Computer Lab** (Action)
    - 4.1.2 **Discussion / Action on Hiring Architect Firm** (Action)
    - 4.1.3 **Discussion / Action on Energy Grant Work** (Action)
  - 4.2 Student Activities Committee Meeting Report
    - 4.2.1 **Discussion / Action on Uniform Rotation** (Action)
  - 4.3 Finance Committee Report
    - 4.3.1 **Discussion on Peer Group Comparisons in Operation Funds**
    - 4.3.2 **Discussion on 3-5 Year Projections with Various Assumptions**
    - 4.3.3 Discussion/ Action on 2012-2013 Fee Structure (Action)
  - 4.4 **Student and Athletic Insurance Renewal** (Action)
  - 4.5 **Closed Session Minutes to be Released for Public Inspection** (Action)
  - 4.6 **Discussion / Action on Proposed 2012-2013 School Calendar** (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