

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
Multi-Purpose Room
April 24, 2013
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 Communications to the Board

2. Consent Agenda **(Action)**
 - 2.1 Approval of Minutes-Reduction in Force Hearing Minutes, Regular and Closed Session Minutes of the March 27, 2013 Meeting
 - 2.2 Financial Reports
 - 2.3 Bills Payable
 - 2.4 IESA Membership Renewal - \$640.00

3. Recognitions – Student Awards

4. Communications
 - 4.1 Comments from Visitors
 - 4.2 Superintendent's Report

5. Continuing Business
 - 4.1 Loan from Working Cash Fund to IMRF/SS Fund **(Action)**
 - 4.2 Middle School and High School Summer School **(Action)**
 - 4.3 First Reading Student Handbooks 2013-14 **(Action)**
 - 4.4 First Reading PRESS Board Policy Updates **(Action)**
 - 4.5 Substitute Rates for 2013-2014 **(Action)**

6. Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining; student discipline, pending litigation

7. Action of Closed Session Item(s)

8. Adjournment