

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**South Campus Media Center**  
**August 22, 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 Communications to the Board
  
2. Consent Agenda **(Action)**
  - 2.1 Approval of Minutes- Regular Session Minutes of the July 25, 2012 Regular Meeting and Closed Session
  - 2.1 Financial Reports
  - 2.2 Bills Payable
  
3. Communications
  - 3.1 Comments from Visitors
  - 3.2 Superintendent's Report
  - 3.3 Presentation from Professional Adjustment Bureau
  
4. Continuing Business
  - 4.1 Presentation of Evaluation Tool and Timeline for Superintendent Evaluation FY13
  - 4.2 Approve School Meals and Fees **(Action)**  
Accounts Process
  - 4.3 Approve Working Cash Inter-fund Loan to **(Action)**  
Education Fund
  - 4.4 Approve Permanent Transfer of Funds from **(Action)**  
Working Cash Fund to Transportation Fund
  - 4.5 Presentation of Tentative FY13 Budget
  - 4.6 Set Budget Hearing Date and Time **(Action)**
  
5. Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining
  
6. Action of Closed Session Item(s)
  
7. Other Business
  
8. Adjournment