

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
June 26, 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 Communication to the Board

2. Consent Agenda **(Action)**
 - 2.1 Approval of Minutes-Regular and Closed Session Minutes of the May 22, 2013 Meeting, Closed Session Minutes of the June 8 Special Meeting, and Special Meeting Minutes of June 12, 2013
 - 2.2 Financial Reports
 - 2.3 Bills Payable
 - 2.4 Destroy Audio Recordings of Closed Session Meetings after 18 months (Policy 2:220)

3. Communications
 - 3.1 Comments from Visitors
 - 3.2 District Facebook Page Presentation – MaDonna Wempen
 - 3.3 Superintendent's Report

4. Continuing Business
 - 4.1 Loan from Working Cash Fund to IMRF/SS Fund **(Action)**
 - 4.2 Oil & Chip Work for Parking Lots and Bus Lanes **(Action)**
 - 4.3 Release of Bids for Bread, Milk, and Gasoline/Fuel **(Action)**
 - 4.4 Prevailing Wage Resolution **(Action)**
 - 4.5 Liability Insurance Renewal **(Action)**
 - 4.6 Roof Repair **(Action)**
 - 4.7 O & M Equipment Purchase **(Action)**

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

6. Action of Closed Session Item(s)

7. Adjournment