

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**South Campus Media Center**  
**July 25, 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
  
2. Consent Agenda **(Action)**
  - 2.1 Approval of Minutes- June 27, 2012 Holiday Waiver Hearing  
Regular Session Minutes of the June 27, 2012 Regular Meeting
  - 2.2 Financial Reports
  - 2.3 Bills Payable
  - 2.4 Maintenance Report
  - 2.5 Adoption of Board Policies
  
3. Communications
  - 3.1 Comments from Visitors
  - 3.2 Superintendent's Report
  
4. Continuing Business
  - 4.1 Adopt Prevailing Wage Resolution **(Action)**
  - 4.2 Approve Bids for Bread, Milk, Gasoline and Diesel **(Action)**
  - 4.3 Approve Farmer Environmental Service to Conduct  
Required Asbestos Inspection **(Action)**
  - 4.4 Approve Certified Staff Handbook **(Action)**
  - 4.5 Approve ESP Handbook **(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
  - 7.1 Discussion on Attending School Board Conference
  
8. Adjournment