

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
North Mac High School
May 22, 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 Honoring of Retirees – Kathy Killam and Nancy Pompeo
 - 1.5 Written Communication to the Board

2. Consent Agenda **(Action)**
 - 2.1 Approval of Minutes-Regular and Closed Session Minutes of the April 24, 2013 Meeting, Special Meeting Minutes of May 1, 2013
 - 2.2 Financial Reports
 - 2.3 Bills Payable

3. Communications
 - 3.1 Comments from Visitors
 - 3.2 Superintendent's Report
 - 3.3 Report from Exploratory Committee

4. Continuing Business
 - 4.1 Loan from Working Cash Fund to IMRF/SS Fund **(Action)**
 - 4.2 Student Handbooks 2013-14 **(Action)**
 - 4.3 PRESS Board Policy Updates **(Action)**
 - 4.4 Copier/Printer Contract **(Action)**
 - 4.5 Flowers Sanitation Service Contract **(Action)**
 - 4.6 Board of Education Meeting Schedule 2013-2014 **(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