

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
September 26, 2012
6:30 p.m.

5:30 P.M. BUDGET HEARING

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 and Closed Session Minutes of the August 22, 2012 Regular Meeting; Regular and Closed Session Minutes of the September 15, 2012 and September 19, 2012 Special Meetings
 - 2.2 Financial Reports
 - 2.3 Bills Payable
 - 2.4 Approve Application of Recognition for Schools
 - 2.5 Approve Treasurer's Surety Bond

3. Communications
 - 3.1 Comments from Visitors
 - 3.2 Financial Picture – Dr. Bill Phillips
 - 3.3 Post High School Survey Results – Mr. Horn
 - 3.4 Superintendent's Report

4. Continuing Business
 - 4.1 Discussion / Action on FY 13 Budget **(Action)**
 - 4.2 Approve Administrator and Teacher Salary Report **(Action)**
 - 4.3 Evaluation Tool and Timeline for Superintendent **(Action)**
 - 4.4 December Meeting Date – December 17, 2012 **(Action)**
 - 4.5 Extra Work Days Request **(Action)**
 - 4.6 Personnel Recommendations **(Action)**

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

6. Action of Closed Session Item(s)

7. Other Business

8. Adjournment