

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**North Mac High School Cafeteria**  
**July 24, 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 June 26, 2013 Meeting
  - 2.2 Financial Reports
  - 2.3 Bills Payable
  
3. Communications
  - 3.1 Comments from Visitors
  - 3.2 Superintendent's Report
  
4. Continuing Business
  - 4.1 Loan from Working Cash to IMRF/SS Fund **(Action)**
  - 4.2 Approve Bids for Bread, Milk, Gasoline and Diesel **(Action)**
  - 4.3 Approve Staff Handbooks **(Action)**
  - 4.4 Approve Chip and Oil Work for North Campus **(Action)**
  - 4.5 Approve Emergency Replacement of Virden Elementary Water Heater **(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