

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**South Campus Media Center**  
**December 18, 2013**  
**6:30 p.m.**

**AGENDA**

<b>Truth in Taxation Hearing – 6:15 P.M.</b>
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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 November 20, 2013 Meetings, December 9, 2013 Policy Committee Meeting
  - 2.2 Financial Reports
  - 2.3 Bills Payable
  
3. Communications
  - 3.1 National Convention Presentation from North Mac FFA Members
  - 3.2 CACC Board of Control Report
  - 3.3 Superintendent’s Report
  - 3.4 Comments from Visitors
  
4. Continuing Business **(Action)**
  - 4.1 Adoption of the 2013 Tax Levy **(Action)**
  - 4.2 High School 2014-2015 Course Description Book **(Action)**
  - 4.3 First Reading of PRESS Policy Updates
  - 4.4 Attendance Centers **(Action)**
  
5. Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of employees; pending litigation; student discipline
  
6. Action of Closed Session Item(s)
  
7. Adjournment