

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**South Campus Media Center**  
**February 26, 2014**  
**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 Communications to the Board
  
2. Consent Agenda **(Action)**
  - 2.1 Approval of Minutes- Regular and Closed Session Minutes of the January 22, 2014 Board Meeting, Closed Session Minutes of the February 1, 2014 Executive Committee Meeting, Regular Minutes of the February 1, 2014 Committee of the Whole Meeting, and February 18, 2014 Regular Minutes of the Activities Committee Meeting  
Approval of Revision – Minutes of the June 8, 2013 Closed Session
  - 2.2 Financial Reports
  - 2.3 Bills Payable
  
3. Communications
  - 3.1 Comments from Visitors
  - 3.2 Activities Committee Report
  - 3.3 Superintendent's Report
  
4. Continuing Business
  - 4.1 Approve Amended 2013-2014 School Calendar **(Action)**
  - 4.2 Approve 2013-2014 Audit Firm **(Action)**
  - 4.3 Approve Self-funded Sports for 2014-2015 **(Action)**
  
5. Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining; student discipline
  
6. Action of Closed Session Item(s)
  - 6.1 Personnel Recommendations **(Action)**
  - 6.2 Release of June 8, 2013 Closed Session Minutes **(Action)**
  
7. Adjournment