

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
North Mac High School Cafeteria
July 23, 2014
6:30 p.m.

AGENDA

1. Call to Order
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance
 - 1.3 Vice-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 25, 2014 Meeting
 - 2.2 Financial Reports
 - 2.3 Bills Payable

3. Communications
 - 3.1 School Bonds Presentation – David Pistorius, First Midstate
 - 3.2 Comments from Visitors
 - 3.3 Superintendent's Report

4. Continuing Business
 - 4.1 Approve Bids for Bread, Milk, Gasoline and Diesel **(Action)**
 - 4.2 Approve Staff Handbooks **(Action)**
 - 4.3 Approve Press Policy Updates **(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