

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**North Mac High School**  
**May 28, 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 Honoring of Retirees
  - 1.5 Written Communication to the Board
  
2. Consent Agenda **(Action)**
  - 2.1 Approval of Minutes-Regular and Closed Session Minutes of the April 23, 2014 Meeting
  - 2.2 Financial Reports
  - 2.3 Bills Payable
  - 2.4 Resolution to Amend Scholarship Fund Signatories
  - 2.5 Superintendent Proxy for CACC Board of Control
  
3. Communications
  - 3.1 Comments from Visitors
  - 3.2 Superintendent's Report
  
4. Continuing Business
  - 4.1 Student Handbook 2014-15 **(Action)**
  - 4.2 Virden Bus Barn Repair and Extension **(Action)**
  - 4.3 School Bus Purchase **(Action)**
  - 4.3 Board of Education Meeting Schedule 2014-2015 **(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