

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
North Mac High School Cafeteria
November 20, 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 Communications to the Board

2. Consent Agenda **(Action)**
 - 2.1 Approval of Minutes- Regular and Closed Session Minutes of the October 23, 2013 Meeting
 - 2.2 Financial Reports
 - 2.3 Bills Payable

3. Communications
 - 3.1 Comments from Visitors
 - 3.2 Superintendent's Report
 - 3.3 Finance Committee Report
 - 3.4 Attendance Center Plan Update

4. Continuing Business
 - 4.1 2013 Tax Levy Presentation
 - 4.2 Energy Efficiency Grant Application **(Action)**
 - 4.3 School Maintenance Project Grant Application **(Action)**

5. Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining; student discipline

6. Action of Closed Session Item(s)

7. Adjournment