

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
NOVEMBER 20, 2013  
REGULAR BOARD MEETING  
NORTH CAMPUS CAFETERIA  
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:30 p.m. by President Farley Cole.

1.1 Roll call: Alexander, Handy, Hays, Nichols, Spann, Worth, Cole – Present

Also present – Marica Cullen, Deb Bommarito, Nancy Bitner, Dennis McMillin, John Downs, Bruce Paisley, Patti Fetter, Nikki Harris, Mike Marsaglia, Becky Hampton, Michele Wernsing, Lori Leytem, Lou Ann Ibberson, Millie Burgess, Amy McElfresh, Debra Ochu, Jon Langellier

Pledge of Allegiance led by President Cole

1.2 President's Remarks – None

1.3 No Written Communication to the Board

2. Consent Agenda – Motion was made by Nichols, seconded by Spann to approve the Consent Agenda as presented. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole

3. Communications

3.1 Comments from Visitors - None

3.2 Superintendent's Report – See Attached

3.3 Finance Committee Report – Report given by Handy, See Attached

3.4 Attendance Center Plan Update – See Attached

4. Continuing Business

4.1 2013 Tax Levy Presentation – See Attached

4.2 Energy Efficiency Grant Application – Motion was made by Handy, seconded by Nichols to have the Superintendent submit the 2013 Energy Efficiency Grant. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole

4.3 School Maintenance Project Grant Application – Motion was made by Nichols, seconded by Worth to have the Superintendent submit the 2013 School Maintenance Project Grant. Yea votes: Spann, Worth, Alexander,

Handy, Hays, Nichols, Cole

5. Closed Session - Motion was made by Alexander, seconded by Hays to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining; student discipline at 7:35 p.m.
6. Meeting reopened at 8:22 p.m.
  - 6.1 Motion was made by Worth, seconded by Handy to approve the Personnel Recommendations as presented by the Superintendent. Yea votes: Alexander, Handy, Hays, Nichols, Spann, Worth, Cole
7. The Policy Committee then set a meeting for December 9<sup>th</sup> at 6:30 p.m. in the South Campus Board Room.
8. Meeting Adjourned at 8:27 p.m.

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President

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Secretary