

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
Multi-Purpose Room
April 22, 2015
6:30 p.m.

AGENDA

1. Call to Order
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance
 - 1.3 President's Remarks

2. Recognition – Student Awards

3. **Closed Session** – Appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining; student discipline, pending litigation

4. Consent Agenda **(Action)**
 - 4.1 Approval of Regular and Closed Session Minutes of the March 25, 2015, Regular and Closed Session Minutes of the April 14, 2015 Committee of the Whole Meeting
 - 4.2 Financial Reports
 - 4.3 Bills Payable
 - 4.4 IESA Membership Renewal

5. Continuing Business
 - 5.1 2nd Reading Board Policy 2:230 Revision **(Action)**
 - 5.2 Action of Closed Session Items **(Action)**

6. Communications
 - 6.1 Long Range Planning Report - Cole
 - 6.2 North Mac Public Schools Foundation Report - Alexander
 - 6.3 Superintendent's Report
 - 6.4 Public Comment

7. Adjournment