

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
August 27, 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 Written Communication to the Board

2. Consent Agenda **(Action)**
 - 2.1 Approval of Minutes- Regular and Closed Session Minutes of the July 23, 2014 Meeting
 - 2.2 Financial Reports
 - 2.3 Bills Payable

3. Communications
 - 3.1 Superintendent's Report
 - 3.2 High School Exit Survey Report
 - 3.3 Comments from Visitors

4. Continuing Business
 - 4.1 Annual Application for School and District Recognition **(Action)**
 - 4.2 Presentation of Tentative FY15 Budget
 - 4.3 FY15 Budget Hearing Date and Time **(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