

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
February 25, 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. Consent Agenda **(Action)**
 - 2.1 Approval of Minutes- Regular and Closed Session Minutes of the January 21, 2015 Board Meeting, Regular and Closed Session Minutes of the January 10, 2015 Committee of the Whole Meeting, Regular and Closed Session Minutes of the February 11, 2015 Activities Committee, and Minutes of the February 11, 2015 Finance Committee Meeting
 - 2.2 Financial Reports
 - 2.3 Bills Payable

3. Communications
 - 3.1 Finance Committee Report – Charlie Handy
 - 3.2 Activities Committee Report – Dan Nichols
 - 3.3 North Mac Foundation Report – Jeannie Alexander
 - 3.4 Post-Prom Request – Michelle Barnes
 - 3.5 National FFA Performance Video – Arlen Magelitz
 - 3.6 Superintendent's Report
 - 3.7 Comments from Visitors

4. Continuing Business
 - 4.1 Board Policy 2:140
 - 4.2 Approve Amended 2014-2015 School Calendar **(Action)**
 - 4.3 Approve FY2015 Audit Firm **(Action)**
 - 4.4 Approve NSLP Grant Kitchen Bid **(Action)**

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

6. Action of Closed Session Item(s)

7. Adjournment