

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
June 24, 2015
6:30 p.m.

AGENDA

1. Call to Order at 6:30 p.m.
 - 1.1 Roll Call
2. The Board will meet in Closed Session for the Appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining; student discipline, pending litigation (estimated 1 hour time)
3. Return to Open Session/Pledge of Allegiance at approximately 7:30 p.m.
4. President's Remarks
5. Consent Agenda **(Action)**
 - 5.1 Approval of Minutes-Committee of the Whole April 16, 2015 Meeting, Regular and Closed Session Minutes of the May 27, 2015 Regular Meeting, Activities Committee Regular and Closed Session Minutes of June 8, 2015 and Regular and Closed Session Minutes of the June 10, 2015 Special Meeting
 - 5.2 Financial Reports
 - 5.3 Bills Payable
6. Communications
 - 6.1 Capital Area Career Center Report – David Spann
 - 6.2 Superintendent's Report
 - 6.3 Review of State of the District Report
7. Public Comment Period for Continuing Business Agenda Items ONLY
8. Continuing Business
 - 8.1 Liability Insurance Renewal **(Action)**
 - 8.2 Prevailing Wage Resolution **(Action)**
 - 8.3 Health Life Safety Projects **(Action)**
 - 8.4 Student Handbook 2015-2016 **(Action)**
 - 8.5 First Reading of Staff Handbooks
 - 8.6 Release of Bids for Bread, Milk and Fuel **(Action)**
 - 8.7 Disposal of Surplus Equipment **(Action)**
 - 8.8 Loan from Working Cash Fund to Transportation Fund **(Action)**
 - 8.9 Personnel Recommendations from Closed Session **(Action)**
9. Public Comment
10. Adjournment