

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
North Mac High School Cafeteria
November 19, 2014
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 October 22, 2014 Meeting; Special and Closed Session Minutes of the November 5, 2014 Meeting; Minutes of the October 30, 2014 Curriculum/Personnel Committee
 - 2.2 Financial Reports
 - 2.3 Bills Payable

3. Communications
 - 3.1 Comments from Visitors
 - 3.2 North Mac FY 14 Audit Report – Ken Loy
 - 3.3 Activities Committee Report – Dan Nichols
 - 3.4 North Mac Com Club Report
 - 3.5 Superintendent's and Principals' Reports

4. Continuing Business
 - 4.1 2014 Tax Levy Presentation
 - 4.2 Coaching Evaluation Form **(Action)**
 - 4.3 Self-Funded Sports Transition Plan **(Action)**

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

6. Action of Closed Session Item(s)

7. Adjournment