

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
August 24, 2016
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
 - 3.1 President's Remarks
4. Consent Agenda **(Action)**
 - 4.1 Approval of Minutes - Regular and Closed Session Minutes of the July 27, 2016 Meeting; Minutes of the August 9, 2016 Policy Committee Meeting; Meeting; Minutes of the August 9, 2016 Finance Committee meetings; Minutes of the August 9, 2016 Curriculum/Personnel Committee Meeting
 - 4.2 Financial Reports
 - 4.3 Bills Payable
5. Communications
 - 5.1 Policy Committee Report
 - 5.2 Finance Committee Report
 - 5.3 Superintendent's Report and Presentation of Tentative FY17 Budget
6. Public Comment Period for Continuing Business Agenda Items ONLY
7. Continuing Business
 - 7.1 Board of Education Policy Updates First Reading
 - 7.2 FY17 Budget Hearing Date and Time **(Action)**
 - 7.3 Annual Application for School and District Recognition **(Action)**
 - 7.4 Resolution to Approve Official Logo **(Action)**
 - 7.5 Resolution to Approve Hazardous Routes **(Action)**
 - 7.6 South Campus Temperature Controls Work **(Action)**
 - 7.7 Resolution for Reduction in Hours for Transportation Personnel **(Action)**
 - 7.8 Personnel Recommendations from Closed Session **(Action)**
8. Public Comment
9. Adjournment