

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**South Campus Media Center**  
**December 14, 2016**  
**7:00 p.m.**

**AGENDA**

**Truth in Taxation Hearing – 6:15 P.M.**

**Holiday Waiver Hearing – 6:30 P.M.**

**Tuition Waiver Hearing – 6:45 P.M.**

1. Call to Order at 7:00 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, pending litigation
3. Return to Open Session/Pledge of Allegiance at approximately 8:00 p.m.
  - 3.1 President's Remarks
4. Consent Agenda **(Action)**
  - 4.1 Approval of Minutes- Regular and Closed Session Minutes of the November 16, 2016 Meeting
  - 4.2 Financial Reports
  - 4.3 Bills Payable
5. Communications
  - 5.1 IASB Conference Report
  - 5.2 Building and Grounds Committee Report
  - 5.3 School Improvement Plan Report
  - 5.4 Comments from Visitors on Continuing Business Agenda Items ONLY
6. Continuing Business
  - 6.1 Adoption of the 2016 Tax Levy **(Action)**
  - 6.2 Holiday Waiver Approval **(Action)**
  - 6.3 Tuition Waiver Approval **(Action)**
  - 6.4 High School 2017-18 Course Description Book **(Action)**
  - 6.5 Loan from Working Cash Fund to Transportation Fund **(Action)**
  - 6.6 Approval and adoption of an agreement to modify and terminate the 2014-18 Employment Contract with Marica Cullen **(Action)**
  - 6.7 Approval of Closed Session Items **(Action)**
7. Public Comment
8. Adjourn