

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**South Campus Media Center**  
**February 22, 2017**  
**6:30 p.m.**

**AGENDA**

1. Roll Call to Order at 6:30 p.m.
2. Pledge of Allegiance
3. Public Comment
4. Student Success Story – Can Kindergartners Really Read?
5. Consent Agenda **(Action)**
  - 5.1 Approval of Minutes- Jan. 9, 2017 Special Board Meeting; Jan. 12, 2017 Finance Committee & Buildings and Grounds Committee Meeting; Jan. 25, 2017 Regular Board Meeting; Feb. 1, 2017 Special Board Meeting and Closed Session Meeting
  - 5.2 Financial Reports
  - 5.3 Bills Payable
  - 5.4 Approval of 2016-2017 Auditors Proposal
6. School Improvement and Leadership Reports
  - 6.1 Mr. Horn, Oral Report - School Improvement and Written Report
  - 6.2 Questions from the Board Regarding Other Leader Written Reports Sent to Board;
  - 6.3 Questions for
    - A. Mrs. Cimarossa
    - B. Mr. McMillin
    - C. Mrs. Bitner
    - D. Mr. Downs
  - 6.4 Dr. Mattingly
    - A. Cash Flow Report
    - B. Student Numbers Report
    - C. General School Improvement Report
7. Continuing Business
  - 7.1 Buildings and Grounds Committee
    - A. Motion to approve elementary school exterior color, new flooring scope and type, and kitchen air unit scope **(Action)**
    - B. Motion to accept intermediate school flooring scope and type **(Action)**
    - C. Report from the Committee to the Board about Feasibility Study, Phases of Construction That Have Been Developed, and Next Step in the Process – Dan Nichols
  - 7.2 Transportation Committee Report – Farley Cole
  - 7.3 Finance Committee Update – Charlie Handy
  - 7.4 Change Date of March Board Meeting from 3/22 to 3/29 **(Action)**

- 7.5 President's remarks on Superintendent Search
- 7.6 Other Continuing Items of Business
  - A. Old Business
  - B. New Business

8. Personnel Items

- 8.1 Job Description for New Maintenance Employee
- 8.2 Extend Administrator Contracts **(Action)**
- 8.3 Employment for Middle School Track Coach **(Action)**
- 8.4 Approve Volunteers for **(Action)**
  - A. High School Baseball
  - B. High School Softball
  - E. High School Soccer Coach

9. Motion to Adjourn