

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
North Mac High School Cafeteria
March 29, 2017
6:30 p.m.

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Student Success Stories – Mrs. Cimarossa – Olympiad and Accelerated Reader Achievers
5. Consent Agenda **(Action)**
 - 5.1 Approval of Minutes – Feb. 21, 2017 Transportation Committee Meeting; Feb. 22, 2017 Regular Board Meeting; March 2, March 8, March 9, 2017 Transportation Committee Meetings; March 16, 2017 Closed Meeting; March 20, 2017 Closed Meeting
 - 5.2 Financial Reports
 - 5.3 Bills Payable
 - 5.4 IHSA Membership Renewal
 - 5.5 SAPCO Membership Renewal
 - 5.6 First National Bank Signatories
6. School Improvement and Leadership Reports/Questions
 - 6.1 Mr. McMillin Oral Report
 - 6.2 Questions for Mrs. Bitner Written Report
 - 6.3 Questions for Mrs. Cimarossa Written Report
 - 6.4 Questions for Mr. Horn Written Report
 - 6.5 Questions for Mr. Downs A.D. Written Report
7. Continuing Business
 - 7.1 Policy Committee Report – Terri Worth
 - 7.2 Transportation Committee Report – Farley Cole
 - 7.3 Handbook Recommended Changes 1st Reading
 - 7.4 Review Abatement Resolution for Action Item in April
 - 7.5 Review Rough Draft Calendar for 2017-2018 School Year
 - 7.6 Approve Health/Life Safety Amendment for Elementary Kitchen Make-Up Air Unit **(Action)**

- 7.7 Approve Health/Life Safety Bid for Elementary and South Campus Flooring Replacement **(Action)**
- 7.8 Approve Health/Life Safety Bid for Elementary Reroofing Project **(Action)**
- 7.9 Approve Health/Life Safety Bid for Elementary Door Replacement **(Action)**
- 7.10 Approve Health/Life Safety Bid for Asbestos Abatement at Elementary and Intermediate Buildings **(Action)**

- 8. Motion for Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees **(Action)**

- 9. Action Items from Closed Session
 - 9.1 Approve RIF Resolutions Discussed in Closed Session **(Action)**
 - 9.2 Extend Administrator Contracts Discussed in Closed Session **(Action)**

- 10. Old Business

- 11. New Business

- 12. Any Other Matters Before the Board

- 13. Motion to Adjourn