

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
North Mac High School
May 24, 2017
6:30 p.m.

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda **(Action)**
 - 4.1 Approval of Minutes – March 29, 2017 Closed Meeting; April 26, 2017 Reorganization Meeting; April 26, 2017 Regular Board Meeting; April 26, 2017 Closed Meeting; May 3, 2017 Special Board Meeting
 - 4.2 Financial Reports
 - 4.3 Bills Payable
5. Student Success Story – Mr. Horn
6. School Improvement & Leadership Reports/Questions
 - 6.1 Mrs. Bitner Oral Report
 - 6.2 Questions for Mrs. Cimarossa Written Report
 - 6.3 Questions for Mr. McMillin Written Report
 - 6.4 Questions for Mr. Horn Written Report
 - 6.5 Questions for Mr. Downs A.D. Written Report
7. Continuing Business **(Action)**
 - 7.1 Board of Education Meeting Schedule 2017-2018 **(Action)**
 - 7.2 Approve District Risk Management Plan **(Action)**
 - 7.3 Prevailing Wage Resolution **(Action)**
 - 7.4 Montgomery County School Facility Occupation Tax Agreement **(Action)**
 - 7.5 Review Bus Leasing Quotes
 - 7.6 Approve Bus Leasing Quote **(Action)**
 - 7.7 Report on High School Ceiling and Questions Regarding Architect Report

8. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees and Discussion For Purpose of Collective Bargaining **(Action)**
9. Motions from Closed Session (Several Are Anticipated) **(Action)**
10. Old Business
 - 10.1 Thank You To The Board
 - 10.2 Other
11. New Business
 - 11.1 Thank You To The Staff of North Mac
 - 11.2 Other
12. Other Matters Before the Board
13. Motion to Adjourn **(Action)**