

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**High School Cafeteria**  
**September 28, 2016**  
**6:30 p.m. (Following Budget Hearing)**

<b>6:15 P.M. BUDGET HEARING</b>
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**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
  
3. Return to Open Session/Pledge of Allegiance at approximately 7:30 p.m.
  - 3.1 President's Remarks
  
4. Consent Agenda **(Action)**
  - 4.1 Approval of Minutes- Regular and Closed Session Minutes of the August 24, 2016 Meeting; Closed Session Minutes of the August 22, 2016 Meeting
  - 4.2 Financial Reports
  - 4.3 Bills Payable
  - 4.4 Surety Bond for 2016-2017
  
5. Communications
  - 5.1 Buildings and Grounds & Activities/Finance Committee Report
  - 5.2 Superintendent's Report
  
6. Public Comment Period for Continuing Business Agenda Items ONLY
  
7. Continuing Business
  - 7.1 FY 17 Budget Approval **(Action)**
  - 7.2 Second Reading Policy Changes **(Action)**
  - 7.3 Nextera Energy Agreement **(Action)**
  - 7.4 Out of State Travel FFA National Convention **(Action)**
  - 7.5 Release of New Bus Bid **(Action)**
  - 7.6 Under Armour Agreement with Graphic Edge **(Action)**
  - 7.7 2014 Bus Lease Purchase Agreement **(Action)**
  - 7.8 Action of Closed Session Personnel Item(s) **(Action)**
  
8. Public Comment
  
9. Adjournment