

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
6:30 p.m. – November 14th, 2018
AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Communications
 - 4.1 Student Presentation – Intermediate (Mr. Downs/Ms. Allen)
 - 4.2 Administrator Reports (Questions)
5. ***Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)*** **(Action)**
 - *5.1 Approval of Minutes from October 22, 2018 Building and Ground meeting and October 24, 2018 General and Closed Sessions***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***
6. ***Personnel***
 - *6.1 Approve Brandi Broaddus as Volunteer HS Girls Track Assistant Coach***
 - *6.2 Approve Child-Rearing Leave Request from Teacher Kelsie Fairfull for the Remainder of the 2018-2019 Academic Year***
 - *6.3 Approve Employment of William Lake as Full-Time Custodian***
7. New Business
 - 7.1 Approve Tentative 2018 Tax Levy **(Action)**
 - 7.2 Approve Motion to Begin Process to Employ Special Education Classroom Teachers and Paraprofessionals Beginning in the 2019-2020 School Year **(Action)**
 - 7.3 Approve Letter of Intent to SASSED Cooperative **(Action)**
 - 7.4 Authorize Superintendent to Deliver Bids for Used Busses Per Transportation Committee Recommendations **(Action)**
 - 7.5 Approve Land Lease & Tower Agreement with Royell Communications, Inc. **(Action)**
 - 7.6 Approve Pay Guidelines for Non-Stipend Coaches **(Action)**
8. Superintendent's Report & Board Discussion Items
 - 8.1 Signage Discussion (Dr. Goble) I have met with a representative from Daktronics and also from Bendsen Signs. I am getting updated pricing and will have more information once those estimates come forward. Also talked about potential land lease for a sign on Rt. 4 in Virden and will provide information regarding that.
 - 8.2 Update on HVAC Repair for 1981 Addition South Campus (Dr. Goble/Mike)
 - 8.3 Reminder – December Board Meeting is on **TUESDAY**, Dec. 18th. There will be a Tax Levy Hearing at 6:15, preceding the December Board Meeting.
 - 8.4 Any Additional Board Items – TBD

9. Closed Session for the Appointment, Employment, Compensation, Discipline, Action Performance, or Dismissal of Employees and Discussion of Collective Bargaining. (Action)

10 Motions from Closed Session (Action)

10.1 Approve Resolution Authorizing Student Disciplinary Action (Action)

NOTE: No additional action will be taken after closed session and the above action in 10.1, while taken in Open Session, will be taken in the Board Room after Closed Session has concluded.

11. Adjournment (Action)