

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Regular Board of Education Meeting**  
**South Campus Media Center**  
**January 17, 2018**  
**6:30 p.m.**

**AGENDA**

1. Call to Order
  - 1.1 Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Communications
  - 4.1 Principals' Reports (Questions)
  - 4.2 Discussion of CACC Changes and Possible Move to an 8 Period Day at the High School (Mr. Horn)
5. \*Approval of Consent Agenda Items **(Action)**
  - \*5.1 Approval of Minutes – December 13, 2017 Regular Board Meeting; December 13, 2017 Closed Session Meeting; December 13, 2017 Truth in Taxation Hearing; December 20, 2017 Special Board Meeting; December 20, 2017 Closed Session Meeting
  - \*5.2 Financial Reports
  - \*5.3 Bills Payable
  - \*5.4 Approve the Amended 2017-2018 School Calendar as Presented
  - \*5.5 Approve Request from High School Baseball Team to Participate in the St. Louis Cardinals Promotion
6. Personnel
  - \*6.1 Approve the Employment of Vickie Turner as Bus Driver
7. New Business
  - 7.1 Approve Memorandum of Understanding with the North Mac Education Association **(Action)**
8. Discussion Items:
  - 8.1 Finalize the Discussions on the Decision Regarding Retaining the Services of a Construction Management Firm
  - 8.2 Revisit Facility Use Pricing Structure
9. Superintendent's Report
10. Other Board Items

11. Closed Session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, litigation or potential litigation, to discuss the potential purchase of real estate, and to discuss collective bargaining issues.

**(Action)**

**Note: No action will be taken upon returning to Open Session**

12. Adjournment

**(Action)**