

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
September 27, 2017
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 Student Presentation – Middle School – Mr. McMillin
 - 4.3 Establishing Board Committees
5. *Approval of Consent Agenda Items **(Action)**
 - *5.1 Approval of Minutes – August 23, 2017 Regular Board Meeting; August 23, 2017 Closed Session Meeting; August 30, 2017 Special Board Meeting; August 30, 2017 Closed Session Meeting
 - *5.2 Financial Reports
 - *5.3 Bills Payable
 - *5.4 Approve High School Students Attending National FFA Convention
 - *5.5 Approve Head Start Lease for 2017-2018 School Year
 - *5.6 Motion to select First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's upcoming bond issue
 - *5.7 Adopt Illinois Asthma Episode Emergency Response Protocol
 - *5.8 Approve Multiyear Contract for John Downs as Principal
 - *5.9 Approve Multiyear Contract for Michele Cimarossa as Principal
 - *5.10 Approve Updated Contract for Chris Raynor as Assistant Principal
 - *5.11 Approve Amended Contract for Dennis McMillin as Principal
 - *5.12 Approve 3% Increase in Base Salary for Non-Union Employees – Patti Fetter, Amy Teubner, Teresa Jorn, Eric Lancaster, Clint Fetter, Rob Horn
6. New Business
 - 6.1 FY 18 Budget Approval **(Action)**
 - 6.2 Approve Cooperating School Agreement with Blackburn College **(Action)**
 - 6.3 Approve Service Agreement with ATI Physical Therapy **(Action)**
 - 6.4 Adopt Resolution for State Aid Funds Allocation for the 2017-2018 School Year As Needed **(Action)**

- 6.5 Adopt Resolution Approving the Health, Life, Safety Amendment to Replace the 1923 High School Building, in the amount of \$5,863,325. **(Action)**

7. Discussion Items
 - 7.1 Request to Change High School Soccer Venue

8. *Personnel Items
 - * 8.1 Approve Brooke Earley as Part-Time Pre-K Secretary

9. Superintendent's Report - TBD

10. Other Board Items

11. Closed Session for the Appointment, Employment, Compensation, Discipline, Action Performance, or Dismissal of Employees **(Action)**
Note: No Action Will Be Taken After Closed Session

12. Adjournment **(Action)**