

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Regular Board of Education Meeting**  
**North Mac High School Cafeteria**  
**231 West Fortune Street, Virden, IL**  
**6:30 p.m. – November 13<sup>th</sup>, 2019**  
**AGENDA**

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Communications
  - 4.1 Student Presentation – Elementary School Students (Mrs. Cimarossa)
  - 4.2 Presentation and Discussion of Bids for Baseball Field Project (Holland Construction Services and Graham & Hyde Architects, Inc.)
  - 4.3 Administrator Reports (Questions)
5. ***Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)*** **(Action)**
  - \*5.1 Approval of Minutes from October 23, 2019 Regular and Executive Sessions***
  - \*5.2 Financial Reports***
  - \*5.3 Bills Payable***
6. ***Personnel***
  - \*6.1 Approve Employment of Collin Lovely as Fulltime Custodian (pending successful completion of criminal background check)***
  - \*6.2 Approve Employment of Jamie Ruebling as Fulltime Custodian (pending successful completion of criminal background check)***
  - \*6.3 Approve Resignation of Chris Raynor as HS Golf Coach***
  - \*6.4 Approve Sarah Raynor as Volunteer Coach for HS Girls Basketball***
  - \*6.5 Approve Jennifer Williams and Erica Rovey as Co-Sponsors for MS Scholastic Bowl***
7. New Business
  - 7.1 Approve GMP Amendment for Baseball Field Project **(Action)**
  - 7.2 Approve Bid Package #1 Field Turf for Baseball Field Project **(Action)**
  - 7.3 Approve Bid Package #2 Athletic Equipment for Baseball Field Project **(Action)**
  - 7.4 Approve Bid Package #3 Electrical & Sports Lighting for Baseball Field Project **(Action)**
  - 7.5 Approve Change Request #34 Athletic Facility Project for Asphalt Material Cost Increase **(Action)**
  - 7.6 Approve Change Request #35 Athletic Facility Project for Fiber Cabling Changes **(Action)**
  - 7.7 Approve Change Request #36 Athletic Facility Project for Power Revisions **(Action)**
  - 7.8 Approve Change Request #37 Athletic Facility Project for EF-6 Wiring **(Action)**
  - 7.9 Approve Change Request #38 Athletic Facility Project for Concession Lights & Fans **(Action)**
  - 7.10 Approve Change Request #39 Athletic Facility Project for Panel Blocking **(Action)**

- 7.11 Approve Change Request #40 Athletic Facility Project for door Hardware Revisions (Action)
- 7.12 Approve Early Graduation Requests (Action)
- 7.13 Approve Tentative 2019 Tax Levy (Action)
  
- 8. Superintendent's Report & Board Discussion Items
  - 8.1 CACC costs report.
  - 8.2 Dec. Meeting Early (18<sup>th</sup>) Due to Winter Break. 6:15 Truth in Taxation Hearing.
  - 8.3 Chicago School Board Conference – Questions?
  - 8.4 Other Items - TBD
  
- 9. Closed Session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, to discuss litigation or potential litigation, and to discuss collective bargaining issues. (Action)
  
- 10. Motions from Closed Session (Action)
  
- NOTE: No action will be taken after closed session.**
  
- 11. Adjournment