## NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34 Regular Board of Education Meeting

#### 6:30 p.m. – December 16<sup>th</sup>, 2020

NOTE: Due to the COVID-19 restrictions this meeting will be conducted in a virtual format. New Business and Action Items will be limited as much as possible. Those who wish to address the Board of Education through Public Comment may do so by sending in their Public Comment in writing to Aprille Kuhar <u>AKuhar@northmacschools.org</u> no later than 2:00 PM on December 16<sup>th</sup>, 2020. Those wishing to attend may do so by contacting Aprille Kuhar <u>AKuhar@northmacschools.org</u> for a link to the meeting. Those from the public attending remotely will be attending in view only mode.

#### **AGENDA**

- 1. Call to Order Roll Call
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Communications
  - 4.1 Administrator Reports (Questions)

#### 5. Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)

- \*5.1 Approval of Minutes from November 18, 2020 Regular and Executive Sessions
- \*5.2 Financial Reports
- \*5.3 Bills Payable

#### 6. Personnel

\*6.1 Approve Jerry Wilson as a Volunteer Assistant Boys Basketball Coach at North Mac High School for the 2020-2021 Season.

# 7. Old Business

- \*7.1 Approve 2020 Tax Levy
- 8. Superintendent's Report & Board Discussion Items
  - 8.1 Continuing Updates and Discussion of North Mac's Status of being in Stage 2 of the Reopening Plan, Potential Changes, Current Data Regarding the Pandemic, and/or Potential Timelines
- 9. Closed Session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, student discipline, litigation or potential litigation, to discuss the potential purchase of real estate, and to discuss collective bargaining issues.
- 10. Motions from Closed Session

#### (Action Item)

(Action Item)

### NOTE: No action will be taken after closed session.

11. Adjournment