

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting - North Mac High School Media Center
231 West Fortune Street, Virden, IL
6:30 p.m. –June 23rd, 2021

NOTE: Due to the COVID-19 restrictions this meeting will be limited to 34 attendees total. If you wish to attend you must pre-register by contacting Aprille Kuhar by email at: AKuhar@northmacschools.org no later than 4:00 PM on June 23rd. Attendees will be registered on a first come, first serve basis. Masks must be worn by ALL attendees.

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Communications
 - 4.1 Administrator Reports
 - 4.2 Appointment and Swearing in of Board Member Corey Watson
5. ***Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)*** ***(Action Item)***
 - *5.1 Approval of Minutes from the Regular and Executive Sessions of May 26, 2021***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***
6. ***Personnel***
 - *6.1 Approve Employment of Paraprofessional Baylee Walker*****
 - *6.2 Approve Employment of Paraprofessional Brittany Caufield*****
 - *6.3 Approve Employment of Paraprofessional Julia Garrison*****
 - *6.4 Approve Employment of Paraprofessional Dawn Albers*****
 - *6.5 Approve Employment of Paraprofessional Carrie Mack*****
 - *6.6 Approve Resignation of Keely Perrine as Secretary***
 - *6.7 Approve Resignation of Mark Sloman as Assistant HS Girls Basketball Coach***
 - *6.8 Approve Maternity Leave Request of Marlee Lindstrom***
 - *6.9 Approve Updated Contract for Administrator Rob Horn***
 - *6.10 Approve Updated Contract for Administrator Chris Raynor***
 - *6.11 Approve Updated Contract for Administrator Sarah Raynor***
 - *6.12 Approve Employment of Mary Kathleen Roseberry as Bus Driver*****
 - *6.13 Approve Employment of Daniel Keith Roseberry as Bus Driver*****
 - *6.14 Approve Employment of James McKinney as a Bus Driver*****
 - *6.15 Approve Employment of Special Education Teacher Meredith Jones*****

*****Note: The employment of all new employees is contingent on the successful completion of a criminal background check.***
7. ***Old Business***
 - *7.1 Approve Final Reading and Adoption of the 2021-2022 Student Handbook***
8. ***New Business***
 - *8.1 Approve Updated Clerical Job Description***
 - *8.2 Approve Updated Building Secretary Job Description***
 - *8.3 Approve Title I Consolidation Plan***

9 Policy Adoption

***9.1 First Reading of Policy 2.10 School District Governance**

***9.2 First Reading of Policy 2.30 School District Elections**

***9.3 First Reading of Policy 6.235 Access to Electronic Networks**

***9.4 First Reading of Policy 6.235-AP1 Acceptable Use of District's Electronic Network**

***9.5 First Reading of Policy 6.235-AP1,E1 Student Authorization for Access**

***9.6 First Reading of Policy 6.235-AP2 Web Publishing Guidelines**

***9.7 First Reading of Policy 6.235-E3 Online Privacy Statement**

***9.8 First Reading of Policy 6.235-E4 Keeping Kids Safe on Social Networks**

10. Superintendent's Report & Board Discussion Items - TBD

11. 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.

12. Motions from Closed Session

(Action Item)

NOTE: No action will be taken after closed session.

13. Adjournment