NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Regular Board of Education Meeting

North Mac High Media Center

231 West Fortune Street, Virden, IL

6:30 p.m. – November 18th, 2020

NOTE: Due to the COVID-19 restrictions this meeting will be limited to 25 attendees total. If you wish to attend you must pre-register by contacting Aprille Kuhar by email at: <u>AKuhar@northmacschools.org</u> no later than 4:00 PM on November 18th. Attendees will be registered on a first come, first serve basis. <u>Masks must be worn by ALL attendees.</u>

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)

(Action Item)

- *5.1 Approval of Minutes from October 28, 2020 Regular and Executive Sessions
- *5.2 Financial Reports
- *5.3 Bills Payable

6. Personnel

- *6.1 Accept Retirement Letter of Susan Fox as Paraprofessional
- *6.2 Approve Employment of Hailey Marie as CNA
- *6.3 Approve Employment of Chris Brown as Middle School Science Teacher (pending successful completion of criminal background check)

7. New Business

- *7.1 Approve Early Graduation Requests
- 7.2 Approve Tentative 2020 Tax Levy
- 7.3 Approve Exclusive Supplier Agreement with BSN Sports

(Action Item) (Action Item)

- 8. Superintendent's Report & Board Discussion Items
 - 8.1 Updates and Discussion of North Mac's Status of being in Stage 3 of the Reopening Plan, Potential Changes, Current Data Regarding the Pandemic, and/or Potential Timelines
 - 8.2 Update on the status of Middle & High School Athletics in Illinois
- 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

NOTE: No action will be taken after closed session.

11. Adjournment

(Action Item)