

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. – October 28th, 2020

NOTE: Due to the COVID-19 restrictions this meeting will be limited to 50 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 October 28th. 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. **Auditor’s Report: Ken Loy**
4. Public Comment
5. Communications
 - 5.1 Administrator Reports (Questions)

6. ***Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)*** ***(Action Item)***
 - *6.1 Approval of Minutes from September 30, 2020 Budget Hearing, Regular and Executive Session, and October 13, 2020 Building Committee Meeting***
 - *6.2 Financial Reports***
 - *6.3 Bills Payable***

7. Personnel
 - 7.1 Approve Employment of Jenell Bliss as Paraprofessional ***(Action Item)***
 - 7.2 Approve Employment of Andrea Woolard as CNA ***(Action Item)***

8. New Business
 - 8.1 Approve Resolution Abating Tax on General Obligation Bonds Series 2019 ***(Action Item)***
 - 8.2 Approve Employee Health Insurance Renewal Rates ***(Action Item)***
 - 8.3 Approve MOU with NMEA ***(Action Item)***

- *9. ***Policy Updates Second Readings and Final Adoption (First Reading of these policies took place at the August Board Meeting)***
 - *9.1 Policy 2.220 School Board Meeting Procedure***
 - *9.2 Policy 2.220-E9 Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration***
 - *9.3 4.180 Pandemic Preparedness; Management and Recovery***
 - *9.4 Policy 4.180-AP3, Grant Flexibility; Payment of Employee Salaries During a Pandemic***
 - *9.5 Policy 5.170-AP4, Designation of District Digital Millennium Copyright Act (DMCA) Agent; Registration Process***
 - *9.6 Policy 6.20-AP, Remote and/or Blended Remote Learning Day Plan(s)***
 - *9.7 Policy 7.190 Student Behavior***
 - *9.8 Policy 7.190-AP4, Use of Isolated Time Out and Physical Restraint***
 - *9.9 Policy 7.340 Student Records***
 - *9.10 Policy 7.340-AP1, E1, Notice to Parents/Guardians and Students of Their Rights Concerning a Student’s School Records***

- *9.11 *Policy 7.345 Use of Educational Technologies; Student Data Privacy and Security*
- *9.12 *Policy 7.345-AP Use of Educational Technologies; Student Data Privacy and Security*
- *9.13 *Policy 7.345-AP, E1 Student Covered Information Reporting Form*
- *9.14 *Policy 7.345-AP, E2 Student Data Privacy; Notice to Parents About Educational Technology Vendors*
- *9.15 *Policy 7.345-AP, E3 Parent Notification Letter for Student Data Breach*
- *9.16 *Policy 2.250-E2 Immediately Available District Public Records and Web-Posted Reports and Records*
- *9.17 *Policy 2.260 Uniform Grievance Procedure*
- *9.18 *Policy 2.260-AP1 Guidelines for Investigating Complaints Filed Under Policy 2.260, Uniform Grievance Procedure and Allegations of Misconduct*
- *9.19 *Policy 2.260-AP2 Nondiscrimination Coordinator and Complaint Manager*
- *9.20 *Policy 2.265 Title IX Sexual Harassment Grievance Procedure*
- *9.21 *Policy 2.265-AP1 Title IX Sexual Harassment Response*
- *9.22 *Policy 2.265-AP2 Formal Title IX Sexual Harassment Complaint Grievance Process*
- *9.23 *Policy 2.265-E Title IX Sexual Harassment Glossary of Terms*
- *9.24 *Policy 4.180-AP1 School Action Steps for Pandemic Influenza or Other Virus/Disease*
- *9.25 *Policy 4.180-AP2 Pandemic Influenza Surveillance and Reporting*
- *9.26 *Policy 5.10 Equal Employment Opportunity and Minority Recruitment*
- *9.27 *Policy 5.20 Workplace Harassment Prohibited*
- *9.28 *Policy 5.90-AP Coordination with Children’s Advocacy Center*
- *9.29 *Policy 5.220 Substitute Teacher*
- *9.30 *Policy 5.330 Sick Days, Vacation, Holidays, and Leaves*
- *9.31 *Policy 7.10 Equal Educational Opportunities*
- *9.32 *Policy 7.10-AP1 Accommodating Transgender Students or Gender Non-Conforming Students*
- *9.33 *Policy 7.20 Harassment of Students Prohibited*
- *9.34 *Policy 7.20-AP Harassment of Students Prohibited*
- *9.35 *Policy 7.180 Prevention of and Response to Bullying, Intimidation, and Harassment*
- *9.36 *Policy 7.185 Teen Dating Violence Prohibited*
- *9.37 *Policy 7.190-E2 Student Handbook Checklist*
- *9.38 *Policy 7.345-AP Use of Educational Technologies; Student Data Privacy and Security*

- 10. Superintendent’s Report & Board Discussion Items
 - 10.1 Updates and Discussion of North Mac’s Status of being in Stage 3 of the Reopening Plan, Potential Needs, Potential Changes, and/or Current Timelines
 - 10.2 Other - 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