

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 22nd, 2022
AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
 - 3.1 Graham & Hyde: HS Gym Addition Discussion and Updates on SC HVAC/Roof Projects, Playground Projects at Elementary and SC
 - 3.2 Administrator's Reports
4. Public Comment

Note: Public Comments are limited to 5 minutes per speaker. Public Comment is not a question and answer format. If you have questions you wish to have answered, please submit those questions or a request for information to the District Office.
5. *** Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD) *(Action Item)***
 - *5.1 *Approval of Minutes from Special and Executive Sessions of May 3, 2022, Special on May 24, 2022, and Regular and Executive Sessions of May 25, 2022***
 - *5.2 *Financial Reports***
 - *5.3 *Bills Payable***
6. ***Employment and Resignation of Personnel*****
 - *6.1 *Approve Employment of Corey McQueen as MS Baseball Assistant Coach***
 - *6.2 *Accept Retirement of Vicky Rigney as Paraprofessional***
 - *6.3 *Accept Resignation of Chad Burton as Teacher***
 - *6.4 *Accept Resignation of Stephenie Summer as Elementary Secretary***
 - *6.5 *Approve Employment of Ashley Mullen as HS Girls PE Teacher***
 - *6.6 *Approve Employment of Kara Dowell as HS Girls Head Volleyball Coach***
 - *6.7 *Approve Employment of Sophia Jines as Elementary Secretary***
 - *6.8 *Accept Resignation of Julia Garrison as Paraprofessional***
 - *6.9 *Approve 2022-203 Administrative Assignments***
 - *6.10 *Approve Employment of Sarah Johnson as Elementary Teacher***
 - *6.11 *Approve Employment of Logan Runyen as High School Ag Teacher and FFA Sponsor***
 - *6.12 *Approve Updated Contract for Randi Anderson as Intermediate Principal***
 - *6.13 *Approve Employment of Diane Razo as Middle School PE Teacher***
 - *6.14 *Accept Resignation of Patrick Bowman as HS Science Teacher***
 - *6.15 *Appoint Deborah Butler as District Treasurer***

****Note: Final employment of all new employees is contingent on the successful completion of a criminal background check.**

7. **Policy Updates – Second Readings & Final Adoption**
 - *7.1 **Policy 2.230 Public Participation at School Board Meetings and Petitions to the Board**
 - *7.2 **Policy 3.70 Succession of Authority**
 - *7.3 **Policy 4.10 Fiscal and Business Management**
 - *7.4 **Policy 4.70 Resource Conservation**
 - *7.5 **Policy 4.180 Pandemic Preparedness; Management; and Recovery**
 - *7.6 **Policy 5.40 Communicable and Chronic Infectious Disease**
 - *7.7 **Policy 5.70 Religious Holidays**
 - *7.8 **Policy 5.80 Court Duty**
 - *7.9 **Policy 5.110 Recognition for Service**
 - *7.10 **Policy 5.140 Solicitations By and From Staff**
 - *7.11 **Policy 5.240 Suspension**
 - *7.12 **Policy 6.70 Teaching About Religions**
 - *7.13 **Policy 6.80 Teaching About Controversial Issues**
 - *7.14 **Policy 6.140 Education of Homeless Children**
 - *7.15 **Policy 6.290 Homework**
 - *7.16 **Policy 6.330 Achievement and Awards**
 - *7.17 **Policy 7.15 Student and Family Privacy Rights**
 - *7.18 **Policy 7.270 Administering Medicines to Students**
 - *7.19 **Policy 7.285 Anaphylaxis Prevention, Response, and Management Program**

8. **New Business**
 - 8.1 Approve Change Order from Schwartz Construction Group for South Campus HVAC Replacement Project in the amount of \$13854.44. **(Action Item)**
 - 8.2 Approve Independent Contractor Services Agreement with Lock & Key Speech-Language Services, PLLC **(Action Item)**
 - 8.3 Approve Addition of Assistant Golf Coaching Position at 3.5% of Base Salary **(Action Item)**
 - 8.4 Approve 2022-2023 Classroom Lease with Illinois Valley for Head Start **(Action Item)**

9. **Superintendent’s Report & Board Discussion Items –**
 - 9.1 Triple-I Conference
 - 9.2 Waverly Coop Assistant Coach (Lenny Diggs, PE Teacher at Waverly)

10. 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. **(Action Item)**

NOTE: No action will be taken after closed session.

11. Adjournment