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. –December 14th, 2022

AGENDA

- Call to Order Roll Call
- 2. Pledge of Allegiance
- 3. Communications
 - 3.1 Administrator's Reports
 - 3.2 North Mac High School Presentation
- 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)
 - 5.1 Approval of Minutes from Regular Session of November 16, 2022
 - 5.2 Financial Reports
 - 5.3 Bills Payable
- 6. Employment and Resignation of Personnel**
 - 6.1 Approve Logan Langstrom as Bus Maintenance
 - 6.2 Approve Lindsey DeFevers as Video Board Operator
 - 6.3 Approve Judy Gregory as Bus Driver
 - 6.4 Approve Brady Starks as Co-Freshman Boys Basketball Coach
 - 6.5 Approve Mackenzie Adams as Volunteer Assistant Girls Basketball Coach
 - 6.6 Approve Sherilyn Hesterberg as High School Paraprofessional
 - 6.7 Approve Allison Rosentreter (2/5 FTE) and Nikki Kelly (3/5 FTE) as Elementary Paraprofessional
 - 6.8 Approve Ashley Berola as volunteer Middle School Volleyball coach
 - 6.9 Approve Anna Rhodus as volunteer Middle School Volleyball coach
 - **Note: Final employment of all new employees is contingent on the successful completion of a criminal background check and all necessary local and state requirements.
- 7. Annual Recurring Business
 - 7.1 Final Approval of 2022 Tax Levy
- 8. Discussion Items
 - 8.1 Superintendent's Report & Board Discussion Items TBD
 - 8.2 PRESS Policy Issue 110 First Reading

- 9. Items to be Considered for Action
 - 9.1 *Approve Change Order Number 2 for HVAC/Roof Project
 - 9.2 *Approve Contract with Holland Construction Services
- 10. *Closed Session for the purpose of discussing the Appointment, employment, compensation, discipline, performance or dismissal of a specific employee or office of the public body, pursuant to 5 ILCS 120/2(c)(1)

NOTE: No action will be taken after closed session.

11. Adjournment

*Denotes Actionable Items