

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. – February 22, 2023
AGENDA

1. Call to Order – Roll Call
 2. Pledge of Allegiance
 3. Communications
 - 3.1 Administrator’s Reports
 - 3.2 Student Presentation – Middle School
 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 the January 11th Special Meeting and January 25th, 2023 Regular and Executive Sessions***
 - 5.2 ***Financial Reports***
 - 5.3 ***Bills Payable***
 6. ***Employment and Resignation of Personnel*****
 - 6.1 ***Accept Resignation of Bob Etter, Assistant Football Coach***
 - 6.2 ***Accept Retirement of Kris Trojcek, Paraprofessional***
 - 6.3 ***Approve Resolution for Lotus Wind, LLC********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. Items to be Considered for Action
 - *7.1 Approve Staffing Changes for 2023-24 School Year
 - *7.2 Approve 2022-2023 High School Course Description Booklet Changes
 - *7.3 Approve Annual Audit Contract with Loy, Miller, Talley, PC
 - *7.4 Approve Employment of Robert Howard, High School P.E. Teacher and Head Football Coach
 8. Discussion Items
 - 8.1 Superintendent’s Report
 - 8.2 Gym Cost Opinion Holland Construction
 9. * 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)
 - 9.1 Evaluations
- NOTE: No action will be taken after closed session.**
10. *Adjournment

***Denotes Actionable Items**