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. -August 24th, 2022

AGENDA

- 1. Call to Order Roll Call
- 2. Pledge of Allegiance
- 3. 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.
- 4. Communications
 - 4.1 Administrator Reports
- 5. *Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)
 - 5.1 Approval of Minutes from the Regular and Executive Sessions of July 27th, 2022
 - 5.2 Financial Reports
 - 5.3 Bills Payable
- 6. Personnel
 - 6.1 Approve Employment of Maggie Putman as Paraprofessional
 - 6.2 Approve Employment of Melissa Barnard as Cook
 - 6.3 Approve Employment of Jennifer Gutmann as Cook
 - 6.4 Approve Employment of Jason Shepard as Bus Driver
 - 6.5 Approve Employment of Amy Flowers as Cook
 - 6.6 Approve Employment of Debra VanHuss as Bus Monitor
 - 6.7 Approve Resignation of Cynthia Creasey as Bus Monitor
 - 6.8 Approve Retirement of Nancy Young Effective March 17, 2023
 - 6.9 Approve Retirement of Norm Shepard Effective August 31, 2022
 - 6.10 Approve Volunteer Gary Etter Middle School Baseball Coach
 - 6.11 Approve Volunteer Karleigh Hampton Middle School Cheer Coach
 - 6.12 Approve Kara Grafton as MS Drama Club Co-Sponsor
 - 6.13 Approve Niki Schuster as MS Student Council Co-Sponsor
 - 6.14 Approve Marshall Pressler as High School Assistant Girls Basketball Coach

Note: The employment of all new employees is contingent on the successful completion of a criminal background check and all necessary local and state requirements.

- 7. New Business
 - 7.1 *Approve Hazardous Routes Resolution
 - 7.2 *Approve Resolution Authorizing the Placement of State Aid Payments (known as GSA or EBF payments) into other funds as needed
 - 7.3 *Approve Resolution for Safe Return to School Plan
- 8. Superintendent's Report & Board Discussion Items
 - 8.1 Present Tentative FY23 Budget

- 9. *Closed Session
 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)
- 10. *Motions from Closed Session
- 11. *Adjournment

*Denotes Actionable Items