

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. – May 22, 2024
AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
 - 3.1 High School Student Presentations
 - 3.2 Macoupin County CEO Board Chairman, Scott Reichmann
 - 3.3 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)**
 - 5.1 ***Approval of Minutes from Regular Session of April 24, 2024***
 - 5.2 ***Financial Reports***
 - 5.3 ***Bills Payable***
6. **Employment and Resignation of Personnel****
 - 6.1 ***Employ Alyssa Ferguson, Personal Aide, Auburn Life Skills Program for the 2024-25 School Year***
 - 6.2 ***Employ Donnette Etter, Foods Teacher, for the 2024-25 School Year***
 - 6.3 ***Employ Brian Flynn, Custodian***
 - 6.4 ***Employ Delcy Brannan, High School English Teacher for the 2024-25 School Year***
 - 6.5 ***Employ Payton Krager, Middle School PE Teacher, for the 2024-25 School Year***
 - 6.6 ***Employ Sheila Dohleman, Elementary Paraprofessional for the 2024-25 School Year***
 - 6.7 ***Employ Jamie Lambdin, Elementary Paraprofessional for the 2024-25 School Year***
 - 6.8 ***Accept Resignation of Abigail Walls, High School English Teacher***
 - 6.9 ***Accept Resignation of Hannah Hogan, Elementary Paraprofessional***
 - 6.10 ***Accept Resignation of Nikki Kelley, Elementary Paraprofessional***
 - 6.11 ***Accept Resignation of Nicole Fisher, High School Science***
 - 6.12 ***Accept Resignation of Alex Barnes, Freshman Basketball Coach***
 - 6.13 ***Accept Resignation of Brandon Goodall, Technology Support Specialist, Effective June 18, 2024***

*****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. Discussion Items
 - 7.1 Superintendent’s Report & Board Discussion Items – TBD
8. Items to be Considered for Action
 - *8.1 School Fees/Athletic Fees
 - *8.2 Officials Pay for FY25
 - *8.3 Student Handbook Updates
 - *8.4 Consolidated District Plan
 - *8.5 Speech Language Therapist Contract for 2024-25 School Year

- *8.6 Preliminary Amended Budget for FY24
- *8.7 PRESS Policy Update 114 – Second Reading
- *8.8 Public Use of Track Policy – Second Reading
- *8.9 Non-Union Salaries for FY25

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)

10. *Adjournment

***Denotes Actionable Items**