

**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. – April 24, 2024**  
**AGENDA**

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
  - 3.1 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 the Regular Session of March 27, 2024***
  - 5.2 ***Financial Reports***
  - 5.3 ***Bills Payable***
  - 5.4 ***Approve 2024-2025 IESA Membership***
6. ***Employment and Resignation of Personnel\*\****
  - 6.1 ***Accept Resignation of Kaleb Mitchum, High School English Teacher, as of the end of the 2023-24 School Year***
  - 6.2 ***Accept Resignation of Abbi Barton, High School Business Teacher, as of the end of the 2023-24 School Year***
  - 6.3 ***Approve Retirement of Karon Traylor, Paraprofessional, as of May 31, 2024***
  - 6.4 ***Accept Resignation of Ryan Lightle, Student Government Co-Sponsor, as of the end of the 2023-24 School Year***
  - 6.5 ***Accept Resignation of Abigail Walls, Student Government Co-Sponsor, as of the end of the 2023-24 School Year***
  - 6.6 ***Employ Allen Michel as High School English Teacher for 2024-25 School Year***
  - 6.7 ***Employ Nathan Wise as High School Science Teacher for the 2024-25 School Year***
  - 6.8 ***Update Contract of Clint Fetter, Transportation Coordinator***
  - 6.9 ***Employ Allen Michel as High School Wrestling Coach for the 2024-25 School Year***
  - 6.10 ***Approve Joe Byington as Volunteer High School Wrestling Coach for the 2024-25 School Year***
  - 6.11 ***Employ FCS Teacher***

***\*\*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
  - 7.2 PRESS 114 -First Reading
  - 7.3 Public Use of Track Policy – First Reading
8. Items to be Considered for Action
  - 8.1 Approve IHSA Wrestling Cooperative Agreement
  - 8.2 Approve of Bids for 2 School Buses
  - 8.3 Approve Bee Project

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)

**NOTE: No action will be taken after closed session.**

10. \*Adjournment

**\*Denotes Actionable Items**