

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Regular Board of Education Meeting**  
**North Mac High School Library**  
**231 West Fortune Street, Virden, IL**  
**6:30 p.m. –October 25<sup>th</sup>, 2023**

**AGENDA**

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
  - 3.1 Administrator’s Reports
  - 3.2 North Mac High School Presentation
  - 3.3 Loy Miller Talley, PC Annual Financial Report
  - 3.4 North Mac Sports Booster’s Report
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 Special Meeting and Closed Session on September 6, Budget Hearing and Regular Session on September 27, 2023***
  - 5.2 Financial Reports***
  - 5.3 Bills Payable***
6. ***Personnel***
  - 6.1 Approve Employment of Ross Bryll, Head Middle School Track Coach***
  - 6.2 Accept Resignation of Joel Kopecky, Custodian Effective October 31, 2023***

***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 Approve Resolution Abating Taxes on General Obligation Bonds Series 2019***
  - 7.2 Approve Employee Health Insurance Renewal***
  - 7.3 Approve Annual Financial Report***
8. Superintendent’s Report & Board Discussion Items
  - 8.1 Potential Wrestling Program
9. Items to be Considered for Action
  - 9.1 ***\*School Maintenance Project Grant***
  - 9.2 ***\*Bid Package No. 6 for Gymnasium Project – Flooring & General Construction***
  - 9.3 ***\*Alter High School’s First Semester Final Exam Policy***
10. ***\*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)

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

11. ***\*Adjournment***

**\*Denotes Actionable Items**