

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. –September 27th, 2023

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
 - 3.1 Student Presentations (Middle School)
 - 3.2 Ms. Walls – Mr. Barnes
 - 3.3 Employee Recognition
 - 3.4 Administrator 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 Special Meeting on August 3, 2023, Regular and Executive Session on August 23rd, 2023***
 - 5.2 ***Financial Reports***
 - 5.3 ***Bills Payable***
 - 5.4 ***Approve FY24 Budget***
6. ***Personnel***
 - 6.1 ***Approve Employment of Jennifer Branch, Paraprofessional***
 - 6.2 ***Approve Employment of Hannah Hogan, Paraprofessional***
 - 6.3 ***Approve Employment of Joshua Kelarestaghi, Custodian***
 - 6.4 ***Approve Hailey Marie as Sponsor Class of 2027***
 - 6.5 ***Approve Tina Leonard as Sponsor Class of 2024***
 - 6.6 ***Approve Chris Blankenship as Interim Assistant Golf Coach***
 - 6.7 ***Accept the Resignation of Lesa York, Elementary Paraprofessional***
 - 6.8 ***Accept the Resignation of Heath Caufield, Custodian***

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. Superintendent's Report & Board Discussion Items
 - 7.1 Facility Update
 - 7.2 Enrollment Report
8. Items to be Considered for Action
 - 8.1 ***Approve Resolution Authorizing Issuance of a Notice of Remedial Warning to Tenured Teacher**

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 as a Result of Closed Session
11. *Adjournment

***Denotes Actionable Items**