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. – March 26th, 2025 AGENDA

- 1. Call to Order Roll Call
- 2. Pledge of Allegiance
- 3. Communications
 - 3.1 Middle School Student Presentation
 - 3.2 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 Board Meeting Held on February 26, 2025 Regular and Closed Sessions
 - 5.2 Financial Reports
 - 5.3 Bills Payable
 - 5.4 IHSA Renewal for 2025-26
 - 5.5 Renew Athletic Cooperative Agreements (2-Years)
- 6. Employment and Resignation of Personnel**
 - 6.1 Accept Resignation of Taten Musso, High School Golf Coach
 - 6.2 Accept Resignation of TJ Wilson, High School Boys Basketball Coach
 - 6.3 Accept Resignation of Brian Carman, Assistant Principal/Athletic Director/Director of Track and Field as of June 30, 2025
 - 6.4 Approve Retirement of Cathy Howard, Crossing Guard and Paraprofessional, as of the End of the 2024-25 School Year
 - 6.5 Approve Maternity Leave for Macy Walker
 - 6.6 Approve James Davis as Volunteer High School Track Coach
 - 6.7 Approve Brianna Walters as Volunteer Girls Soccer Coach
 - 6.8 Employ Ross Bryll as Spring Video Board Operator
 - 6.9 Employ Nicole Fisher, High School Science, for 2025-26 School Year
 - 6.10 Employ Brittany Wiser, Intermediate Special Education, for the 2025-26 School Year
 - 6.11 Employ Intermediate Special Education Teacher for the 2025-26 School Year Candidate TBA

**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
 - 7.2 Wrestling Program Update
- 8. Items to be Considered for Action
 - 8.1 *Approve Finalized Calendar for 2024-25 School Year
 - 8.2 *Approve Middle School Wrestling Coach Position
 - 8.3 *Approve Parking Lot Project
 - 8.4 *Approve Solicitation of Bids for HVAC Project at High School

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