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. – February 26, 2025

<u>AGENDA</u>

- 1. Call to Order Roll Call
- 2. Pledge of Allegiance
- 3. Communications
 - 3.1 Student Presentation Intermediate/Middle School
 - 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 January 22nd, 2025 Regular and Closed Sessions
- 5.2 Financial Reports
- 5.3 Bills Payable
- 6. Employment and Resignation of Personnel**
 - 6.1 Accept Resignation of James McKinney, Bus Driver, as of January 30, 2025
 - 6.2 Accept Resignation of Joan Gocking, Paraprofessional, at the Conclusion of the 2024-25 School Year
 - 6.3 Accept Resignation of Chad Burton Drama Club Sponsor
 - 6.4 Accept Resignation of Molly Leigh, Cook, as of February 18, 2025
 - 6.5 Employ Amy Sullenger as Intermediate-Middle School Assistant Principal Contract Beginning July 1, 2025
 - 6.6 Employ Emily Gillis as High School Art Teacher for the 2025-26 School Year
 - 6.7 Employ Maddux Rigsby as Middle School P.E. Teacher for the 2025-26 School Year
 - 6.8 Employ David Bain as Bus Driver as of February 14, 2025
 - 6.9 Employ Hailey Wills as Middle School Head Track Coach
 - 6.10 Approve Matt Pusch as Volunteer Middle School Track Coach
 - 6.11 Approve Braden Plunket as Volunteer Middle School Track Coach
 - 6.12 Approve Scott Hendricks as Volunteer Middle School Track Coach
 - 6.13 Approve Ryan Leonard as Paid Volunteer High School Track Coach
 - **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. Items to be Considered for Action
 - 7.1 *Adopt 2025-26 School Calendar
 - 7.2 *Approve Contract with Loy Miller Talley for Audit in 2025
 - 7.3 *Approve Purchase of Lawn Mower from Sloan Implement Company
 - 7.4 *Approve Agreements for Easement and Transfer of Existing Sewer Line to the City of Girard
- 8. Discussion Items
 - 8.1 Superintendent's Report Illinois Comprehensive Literacy Plan
- *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)
 - 9.1 Superintendent Evaluation
- 10. *Adjournment