

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. –August 28th, 2024

AGENDA

1. Call to Order – Roll Call
 2. Pledge of Allegiance
 3. Communications
 - 3.1 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 Regular Session of July 24th and August 14th, 2024 Special Meeting***
 - 5.2 ***Financial Reports***
 - 5.3 ***Bills Payable***
 6. ***Personnel***
 - 6.1 ***Accept Resignation of Cody Boster, 2026 Class Sponsor***
 - 6.2 ***Approve Employment of Jaqueline Robson, 2026 Class Sponsor***
 - 6.3 ***Approve Employment Lora Richards, Intermediate Paraprofessional for the 2024-25 School Year***
- **Note: The 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 Present Tentative FY25 Budget
 - 7.2 Enrollment Report
 8. Items to Be Considered for Action
 - 8.1 ****Approve Hazardous Routes Resolution***
 - 8.2 ****Approve Resolution Authorizing the Placement of State Aid Payments (Known as EBF Payments) into Other Funds as Needed***
 - 8.3 ****Approve High School Early Release Incentive for Seniors***
 - 8.4 ****Review & Approve Bullying Policy 7:180***
 - 8.5 ****Approve Change Orders 6, 9, & 10 for Gym Project***
 - 8.6 ****Approve PRESS Policy Update 115 – Second Reading & Adoption***
 - 8.7 ****Set High School Graduation Date***
 - 8.8 ****Resolution Approving Amendments to the Intergovernmental Cooperation Agreement Among Participating Districts for the Capital Area Career Center***
 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)

11. *Adjournment

***Denotes Actionable Items**