

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. –January 22nd, 2025

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
 - 3.1 Elementary 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 Truth in Taxation Hearing, Regular and Executive Sessions on December 18, 2024***
 - 5.2 ***Financial Reports***
 - 5.3 ***Bills Payable***
6. **Personnel****
 - 6.1 ***Accept Retirement of JoDee Rutherford, Cook, Effective August 29, 2025***
 - 6.2 ***Approve Employment of Cory Castleman, Bowling Coach, for 2024-25 School Year***
 - 6.3 ***Approve Employment of Cody Boster, Paid Volunteer Assistant Football Coach, for the 2025-26 School Year***
 - 6.4 ***Approve Employment of Saje Ewin, Paraprofessional for the 2024-25 School Year***

****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 & Board Discussion Items
8. Items to be Considered for Action
 - 8.1 *Approve Semi-Annual Review of Closed Session Minutes July Through December 2024 Remain Closed
 - 8.2 *Approve Destruction of Executive Session Audio Recordings Older Than 18 Months
 - 8.3 *Approve Red Rover Absence Management Contract
 - 8.4 *Approve Skyward Finance and Human Resources Bundle Contract

- 8.5 *Approve 2025-26 High School Course Descriptions

- 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) & Pending or probable litigation against, affecting or on behalf of the public body, pursuant to 5 ILCS 120/2(c)(11);
 - 9.1 Superintendent's Evaluation
 - 9.2 Pending Litigation

- 10. *Action as a Result of Closed Session

- 11. *Adjournment

***Denotes Actionable Items**