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. –July 24th, 2024 AGENDA

- 1. Call to Order Roll Call
- 2. Pledge of Allegiance
- 3. Communications
 - 3.1 Administrator Report
- 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 Approve Minutes from the Budget Hearing and Regular Sessions of June 26, 2024
 - 5.2 Financial Reports
 - 5.3 Bills Payable
- 6. Personnel
 - 6.1 Accept Resignation of Misty Coonen as Middle School Secretary effective July 26, 2024
 - 6.2 Accept Resignation of Payton Krager as Middle School PE Teacher
 - 6.3 Accept Resignation of Sophia Starks as High School English Teacher
 - 6.4 Accept Resignation of Robbi Howard as Assistant Track and Field Coach
 - 6.5 Approve Employment of Jon Myer as a Paraprofessional
 - 6.6 Approve Employment of Cheyenne Wood as a Paraprofessional
 - 6.7 Approve Sheri Hesterberg as .5 FTE Paraprofessional
 - 6.8 Approve Tina Leonard as Class of 2026 Sponsor
 - 6.9 Approve Alex Barnes as Class of 2028 Sponsor
 - 6.10 Approve Staci Hays as Class of 2028 Sponsor
 - 6.11 Approve Jessica Custer as Co-Sponsor of High School Student Council
 - 6.12 Approve Staci Hays as Co-Sponsor of High School Student Council
 - 6.13 Approve Haley Wills as Volunteer High School Volleyball Coach
- **Note: Final employment of all new employees is contingent on the successful completion of a criminal background check and all local and state requirements
- 7. Superintendent's Report & Board Discussion Items Items TBD
 - 7.1 PRESS Update 115 First Reading
- 8. Items to be Considered for Action
 - *Approve Semi-Annual Review of Closed Session Minutes January Through June 2024 Remain Closed
 - 8.2 *Approve Fence Removal Request
 - 8.3 *Approve Upsizing Existing Waterline Request for Gym Project
 - 8.4 *Approve Sanitary Sewer Revisions for Gym Project
- 9. *Closed Session

Appointment, employment, compensation, discipline, performance or dismissal of a specific employee or office of the public body, pursuant to $5\ \text{ILCS}\ 120/2(c)(1)$

10. *Adjournment

*Denotes Actionable Items