

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
North Mac High School Library
231 West Fortune Street, Virden, IL
6:30 p.m. –October 23rd, 2024

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
 - 3.1 Administrator’s Reports
 - 3.2 North Mac High School Presentation
 - 3.3 Loy Miller Talley, PC Annual Financial Report
 - 3.4 North Mac Sports Booster’s 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 Financial Reports***
 - 5.2 Bills Payable***
 - 5.3 Resolution Abating Taxes on General Obligation Bonds Series 2019***
 - 5.4 Annual Financial Report***
6. ***Personnel***
 - 6.1 Approve Volunteer Middle School Boys Basketball Coach Gale Thoroman***
 - 6.2 Approve Volunteer Middle School Boys Basketball Coach Taylor Hays***
 - 6.3 Accept Resignation of Montgomery Yard, Paraprofessional, Effective October 18, 2024***
 - 6.4 Accept Resignation of Hailey Marie, Spring Video Board Operator***

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. Superintendent’s Report & Board Discussion Items
 - 7.1 Wrestling Update
8. Items to be Considered for Action
 - 8.1 *School Maintenance Project Grant
 - 8.2 *Resolution Authorizing Discontinuation of Certain Student Activity Funds and Transfer of Student Activity Fund Balances
 - 8.3 *PRESS Policy Update 116
 - 8.4 *Scoreboard Relocation in New Gymnasium
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)
10. *Adjournment

***Denotes Actionable Items**