

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Regular Board of Education Meeting

South Campus Media Center

February 16, 2011

6:30 p.m.

AGENDA

1. Call to Order
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance
 - 1.3 President's Remarks
 - 1.4 Written Communication to the Board
 - 1.5 Additions to the Agenda
 - 1.5.1 Approval as Presented or Amended (Action)**
2. **Consent Agenda (Action)**
 - 2.1 Approval of Minutes- Regular Session Minutes of the January 5, 2011 Special Meeting; Regular Session Minutes of the January 19, 2011 Regular Meeting; Regular Session Minutes of the January 24, 2011 Special Meeting**
 - 2.2 Financial Reports**
 - 2.3 Bills Payable**
 - 2.4 Retirement / Resignation Letters**
 - 2.5 SAPCO Agreement**
3. Communications
 - 3.1 Recognitions
 - 3.1.1 Illinois State Scholars
 - 3.1.2 Panther Pioneer Awards
 - 3.2 Student Presentation – Early Graduation
 - 3.3 Presentation by IASB Executive Search Representative
 - 3.4 Presentation by Consulting and Research Group, Inc. Executive Search Representative
 - 3.5 Comments from Visitors
 - 3.6 Reports from Building Principals
 - 3.6.1 Mrs. Bommarito
 - 3.6.2 Mrs. Raynor
 - 3.6.3 Mr. Niles
 - 3.6.4 Mr. Horn
 - 3.6.5 Mr. Paisley
 - 3.3 Assistant Superintendent's Report
 - 3.4 Superintendent's Report
4. Continuing Business
 - 4.1 Infrastructure Committee Meeting Report
 - 4.1.1 Discussion / Action on Lighting Replacement at South Campus / Bus Garage (Action)**
 - 4.1.2 Discussion / Action on Replacing Buses (Action)**
 - 4.1.3 Discussion / Action on Use of South Campus Football Field (Action)**
 - 4.2 Student Activities Committee Meeting Report
 - 4.2.1 Discussion / Action on Hiring Assistant Softball Coach for 2011 Season (Action)**
 - 4.3 Personnel / Curriculum Committee Report
 - 4.3.1 Discussion / Recommendation on 2011-2012 North Mac Pre K Program (Action)**
 - 4.3.2 Discussion / Recommendation on Hiring Additional K and 1st grade teachers (Action)**
 - 4.3.3 Discussion / Recommendation on Hiring a .50 Bookkeeper for 2011-2012 (Action)**
 - 4.3.4 Discussion / Recommendation on Hiring an Asst. H.S. Principal / A.D. Position (Action)**
 - 4.3.5 Discussion / Recommendation on Guidance Counselor Services for 2011-2012 (Action)**
 - 4.3.6 First Reading of School Improvement Plans
 - 4.5 Discussion / Action on Hiring Executive Search Firm (Action)**
5. Closed Session – Appointment, employment, compensation, discipline, performance, or dismissal of employees; student discipline matters; collective bargaining
Action on Closed Session Item(s)
6. Other Business
- 7.1 Board Concerns
8. Adjournment