

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Regular Board of Education Meeting

South Campus Media Center

March 28, 2012

6:30 p.m.

AGENDA

6:00 P.M. HEARING TO INCREASE DRIVER EDUCATION FEES TO \$125

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 **Approval as Presented** (Action)
2. **Consent Agenda (Action)**
 - 2.1 **Approval of Minutes- Regular and Closed Session Minutes of the February 29, 2012 Regular Meeting**
 - 2.2 **Financial Reports**
 - 2.3 **Bills Payable**
 - 2.4 **Accept Resignations**
 - 2.5 **Naeir Membership Renewal**
 - 2.6 **Approve Middle School Science Club Field Trip**
 - 2.7 **Approve High School Science Club Field Trip**
 - 2.8 **Leave of Absence for Counselor**
3. Communications
 - 3.1 Request Use of Facilities
 - 3.2 Comments from Visitors
 - 3.3 Reports from Building Principals
 - 3.3.1 Mrs. Bommarito
 - 3.3.2 Mrs. Raynor
 - 3.3.3 Mr. Bowman
 - 3.3.4 Mr. Horn
 - 3.3.5 Mr. Paisley
 - 3.3 Assistant Superintendent's Report
 - 3.4 Superintendent's Report
4. Continuing Business
 - 4.1 Student Activities Committee Meeting Report
 - 4.1.1 **Discussion / Action on Uniform Rotation** (Action)
 - 4.1.2 **Discussion / Action on District Unpaid Fees** (Action)
 - 4.2 Finance Committee Report
 - 4.2.1 **Discussion / Action on 2012-2013 Fee Structure** (Action)
 - 4.3 Policy Committee Report
 - 4.4 Curriculum Committee Report
 - 4.4.1 **Discussion / Action on Textbook Rotation Plan** (Action)
 - 4.4.2 **Discussion / Action on Purchase of Promethean Boards** (Action)
 - 4.4.3 **First Reading of 2012-2013 Student Handbooks**
 - 4.5 Infrastructure Committee Meeting
 - 4.5.1 **Discussion / Action on Hiring Architect** (Action)
 - 4.5.2 **Discussion / Action on Roof Repair** (Action)
5. Closed Session – Appointment, employment, compensation, discipline, performance, or dismissal of employees; student discipline matters; collective bargaining
6. **Action on Closed Session Item(s)**
 - 6.1 **Re-employ Certified Staff**
7. Adjournment