

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
December 17, 2012
6:30 p.m.

AGENDA

Truth in Taxation Hearing – 6:15 P.M.
--

1. Call to Order
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance
 - 1.3 President’s Remarks
 - 1.4 Written Communications to the Board

2. Consent Agenda **(Action)**
 - 2.1 Approval of Minutes- Levy Hearing, Regular and Closed Session Minutes of the November 28, 2012 Meetings; Closed Session Minutes of the December 4, 2012 Negotiations and Finance Committee; Closed Session Minutes of the December 12, 2012 Negotiations Committee Meetings
 - 2.2 Financial Reports
 - 2.3 Bills Payable

3. Communications
 - 3.1 Comments from Visitors
 - 3.2 Superintendent’s Report
 - 3.3 CACC Board of Control Report

4. Continuing Business **(Action)**
 - 4.1 Adoption of the 2012 Tax Levy **(Action)**
 - 4.2 School Improvement Plan –Girard Elementary **(Action)**
 - 4.3 Approve Course Description Booklets **(Action)**

5. Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining; student discipline

6. Action of Closed Session Item(s)

7. Adjournment