

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
February 27, 2013
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 Communications to the Board

2. Consent Agenda **(Action)**
 - 2.1 Approval of Minutes-Budget Hearing, Regular and Closed Session
Minutes of the January 23, 2013 Board Meeting
 - 2.2 Financial Reports
 - 2.3 Bills Payable
 - 2.4 SAPCO Agreement - \$100.00 Fee

3. Communications
 - 3.1 Post-Prom Committee – Lesli Wilson
 - 3.2 Technology Audit Report – Vicki DeWitt, Learning Technology
Center Director Area 5
 - 3.3 Superintendent's Report
 - 3.4 Comments from Visitors

4. Continuing Business
 - 4.1 Approve Loan from Working Cash Fund to IMRF/SS Fund **(Action)**
 - 4.2 Approve Request for Proposals for Technology Services **(Action)**
 - 4.3 Approve 2013-2014 Audit Firm **(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