

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**North Mac High School Cafeteria**  
**January 23, 2013**  
**6:30 p.m.**

**AGENDA**

<b>2013-2014 Budget Hearing – 5:30 p.m.</b>
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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- Truth in Taxation, Regular and Closed Session  
Minutes of the December 17, 2012, Regular and Closed Session  
Minutes of the January 16, 2013 Special Board Meeting
  - 2.2 Financial Reports
  - 2.3 Bills Payable
  - 2.4 Approve destruction of closed session audio tapes over 18 months old
  - 2.5 Overnight trip FCCLA to State Conference
  
3. Communications
  - 3.1 Technology Audit Report – Vicki DeWitt, Learning Technology  
Center Director Area 5
  - 3.2 Superintendent's Report
  - 3.3 Comments from Visitors
  
4. Continuing Business
  - 4.1 Approve Loan from Working Cash Fund to IMRF/SS Fund **(Action)**
  - 4.2 Approval to Issue Request for Proposals for Print and  
Copy Services **(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