

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**Virден Elementary Gym**  
**March 27, 2013**  
**6:30 p.m.**

**Reduction in Force Hearing – 6:00 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-Committee Meeting Minutes of the November 20, 2012, Regular and Closed Session Minutes of the February 27, 2013 Meeting, Activities Committee Meeting of March 6, 2013; Regular and Closed Session Minutes of the March 13, 2013 Special Meeting
  - 2.2 Financial Reports
  - 2.3 Bills Payable
  - 2.4 IHSA Membership
  - 2.5 Virден Masonic Lodge Lease Agreement
  
3. Communications
  - 3.1 Comments from Visitors
  - 3.2 Superintendent's Report
  
4. Continuing Business
  - 4.1 Approve Loan from Working Cash Fund to IMRF/SS Fund **(Action)**
  - 4.2 Athletic and Clubs Reductions **(Action)**
  - 4.3 Sports Transportation Policy **(Action)**
  - 4.4 Athletic and Class Fees **(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