

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**South Campus Media Center**  
**November 28, 2012**  
**6:30 p.m.**

**AGENDA**

<b>Tax Levy Hearing – 6:15 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- Budget Hearing, Regular and Closed Session Minutes of the October 24, 2012, Regular Meeting; and Closed Session Minutes of the October 30, 2012, and November 13, 2012 Special Meetings.
  - 2.2 Financial Reports
  - 2.3 Bills Payable
  
3. Communications
  - 3.1 Comments from Visitors
  - 3.2 JFL Check Presentation
  - 3.3 Lauren Pitchford
  - 3.4 Superintendent's Report
  
4. Continuing Business **(Action)**
  - 4.1 Working Cash Bonds **(Action)**
  - 4.2 Presentation of the 2012 Tax Levy **(Action)**
  - 4.3 School Improvement Plans **(Action)**
  - 4.4 Line of Credit with Prairie State Bank **(Action)**
  - 4.5 SASSED Staffing Model **(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