

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**South Campus Media Center**  
**October 24, 2012**  
**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 September 26, 2012 Regular Meeting; and Closed Session Minutes of the September 27, 2012, October 4, 2012, October 11, 2012, and October 17, 2012 Special Meetings.
  - 2.2 Financial Reports
  - 2.3 Bills Payable
  
3. Communications
  - 3.1 Comments from Visitors
  - 3.2 North Mac FY 12 Audit Report – Ken Loy
  - 3.3 State Testing Results and Improvement Planning **(Action)**
  - 3.4 Superintendent's Report
  - 3.5 Working Cash Bonds **(Action)**
  
4. Continuing Business
  - 4.1 Presentation/Discussion of Tentative 2012 Tax Levy
  
5. Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining; student discipline
  
6. Action of Closed Session Item(s)
  
7. Other Business
  
8. Adjournment