

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
Multi-Purpose Room
April 23, 2014
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. Recognitions – Student Awards

3. Consent Agenda **(Action)**
 - 3.1 Approval of Regular and Closed Session Minutes of the March 26, 2014, Approval of Regular and Closed Session Minutes of the April 9, 2014 Special Board Meeting, Approval of Regular and Closed Session Minutes of the April 14 Special Board Meeting
 - 3.2 Financial Reports
 - 3.3 Bills Payable
 - 3.4 IESA Membership Renewal - \$740

4. Communications
 - 4.1 Comments from Visitors
 - 4.2 Superintendent's Report

5. Continuing Business
 - 5.1 First Reading Student Handbooks 2014-15
 - 5.2 Acceptance of Bid for South Campus Windows **(Action)**
 - 5.3 School Funding Resolution **(Action)**

6. Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining; student discipline, pending litigation

7. Action of Closed Session Item(s)

8. Adjournment