

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
August 28, 2013
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 Communication to the Board

2. Consent Agenda **(Action)**
 - 2.1 Approval of Minutes- Regular and Closed Session Minutes of the June 24, 2013 Meeting
 - 2.2 Financial Reports
 - 2.3 Bills Payable

3. Communications
 - 3.1 Comments from Visitors
 - 3.2 Superintendent's Report

4. Continuing Business
 - 4.1 Attendance Center Exploratory Committee Report **(Action)**
 - 4.2 Annual Application for School and District Recognition **(Action)**
 - 4.3 Revocation of Permanent Intra-Fund Transfer **(Action)**
 - 4.4 Presentation of Tentative FY14 Budget
 - 4.5 FY14 Budget Hearing Date and Time **(Action)**

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

6. Action of Closed Session Item(s)

7. Adjournment