

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**North Mac High School Cafeteria**  
**January 22, 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. Consent Agenda **(Action)**
  - 2.1 Approval of Minutes- Truth in Taxation, Regular and Closed Session Minutes of the December 18, 2013 Meeting
  - 2.2 Financial Reports
  - 2.3 Bills Payable
  
3. Communications
  - 3.1 Post-Prom Committee Transportation Request – Michelle Barnes
  - 3.2 Middle School Update – Dennis McMillin, North Mac Middle School Principal
  - 3.3 Superintendent's Report
  - 3.4 Comments from Visitors
  
4. Continuing Business
  - 4.1 Approval of PRESS Policy Updates: 2<sup>nd</sup> Reading **(Action)**
  - 4.2 Approval of Resolution for Participation in State of Illinois Federal Surplus Property Program **(Action)**
  - 4.3 Approval to Release Bid for School Bus Replacement **(Action)**
  
5. Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining; student discipline or other issues; review of closed session meeting minutes
  
6. Action of Closed Session Item(s)
  - 6.1 Personnel Recommendations
  - 6.2 Destroy Audio Recordings of Closed Session Meetings after 18 Months
  - 6.3 Release of Closed Session Meeting Minutes
  
7. Adjournment