

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**South Campus Media Center**  
**October 23, 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 Communications to the Board
  
2. Consent Agenda **(Action)**
  - 2.1 Approval of Minutes- Regular and Closed Session Minutes of the September 25, 2013 Regular Meeting, September 25, 2013 Budget Hearing, October 5, 2013 Board Training Meeting, October 16 Curriculum Personnel Committee Meeting Executive Session
  - 2.2 Financial Reports
  - 2.3 Bills Payable
  
3. Communications
  - 3.1 North Mac FY 13 Audit Report – Ken Loy
  - 3.2 Capital Area Career Center Report – Bob Klingborg
  - 3.3 Superintendent's Report
  - 3.4 School Report Card and Testing Update
  - 3.5 Comments from Visitors
  
4. Continuing Business
  - 4.1 Disposal of Excess Inventory **(Action)**
  - 4.2 Building Fund Bond 9/1/2013-9/1/2014 Renewal **(Action)**
  - 4.3 Board and Superintendent Goals **(Action)**
  
5. Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining; student discipline and other matters; pending litigation
  
6. Action of Closed Session Item(s)
  
7. Adjournment