

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
December 17, 2014
6:30 p.m.

AGENDA

Truth in Taxation Hearing – 6:15 P.M.
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1. Call to Order
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance
 - 1.3 President's Remarks

2. Consent Agenda **(Action)**
 - 2.1 Approval of Minutes- Regular and Closed Session Minutes of the November 13, 2014 Activities Committee Meeting; Regular and Closed Session Minutes of the November 19, 2014 Meeting; Regular and Closed Session Minutes of the December 3, 2014 Committee of the Whole Meeting; and, Regular Minutes of the December 8, 2014 Policy Committee Meeting
 - 2.2 Financial Reports
 - 2.3 Bills Payable

3. Communications
 - 3.1 Comments from Visitors
 - 3.2 Policy Committee Report – Jeannie Alexander
 - 3.3 North Mac Public Schools Foundation Report – Jeannie Alexander
 - 3.4 Vision 20/20 Presentation
 - 3.5 Superintendent's Report

4. Continuing Business
 - 4.1 Adoption of the 2014 Tax Levy **(Action)**
 - 4.2 High School 2015-2016 Course Description Book **(Action)**
 - 4.3 First Reading of PRESS Policy Updates
 - 4.4 Approval of Loan from Working Cash Fund to Transportation Fund **(Action)**

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

6. Action of Closed Session Item(s)

7. Adjournment