

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
North Mac High School Cafeteria
January 21, 2015
6:30 p.m.

AGENDA

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- Truth in Taxation, Regular and Closed Session Minutes of the December 17, 2014 Meeting; Committee of the Whole Minutes of the January 10, 2015 meeting
 - 2.2 Financial Reports
 - 2.3 Bills Payable

3. Communications
 - 3.1 Capital Area Career Center Update – Director Jody Ferriell
 - 3.2 Truants Alternative Educational Opportunities Program – Rob Horn
 - 3.3 Superintendent's Report
 - 3.4 Comments from Visitors

4. Continuing Business
 - 4.1 Approval of PRESS Policy Updates: 2nd Reading **(Action)**
 - 4.2 Release of Bids for Elementary Kitchen Grant Project **(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