

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
North Mac High School Cafeteria
March 25, 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-Regular and Closed Session Minutes of the February 25, 2015 Meeting, Committee of the Whole Meeting of March 7, 2015, and 4.9 Committee Meeting of March 18, 2015
 - 2.2 Financial Reports
 - 2.3 Bills Payable
 - 2.4 IHSA Membership
 - 2.5 SAPCO Membership

3. Communications
 - 3.1 North Mac Public Schools Foundation Report – Alexander
 - 3.2 Committee of the Whole Report – Cole
 - 3.3 Capital Area Career Center Report – Spann
 - 3.4 4.9 Committee Report – Cole and Handy
 - 3.5 Superintendent's Report
 - 3.6 Comments from Visitors

4. Continuing Business
 - 4.1 Loan from Working Cash Fund to Transportation Fund **(Action)**
 - 4.2 Board Policy 2:230 Proposed Modifications – First Reading

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

6. Action of Closed Session Item(s)

7. Adjournment