

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**North Mac High School**  
**May 27, 2015**  
**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 Honoring of Retirees
  
2. Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining; student discipline, pending litigation
  
3. Action of Closed Session Item(s)
  
4. Consent Agenda **(Action)**
  - 4.1 Approval of Minutes-Regular and Closed Session Minutes of the April 22, 2015 Meeting; Regular Minutes of the May 5, 2015 Special Board Meeting; Regular and Closed Session Minutes of the May 11, 2015 Curriculum/Personnel Committee Meeting
  - 4.2 Financial Reports
  - 4.3 Bills Payable
  
5. Communications
  - 5.1 State of the District 2015 Report
  - 5.2 Superintendent's Report
  
6. Continuing Business
  - 6.1 Student Handbook 2015-2016 First Reading
  - 6.2 Approve 2015-2016 Calendar **(Action)**
  - 6.3 Board of Education Meeting Schedule 2015-2016 **(Action)**
  
7. Public Comment
  
8. Adjournment