

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
October 22, 2014
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 24, 2014 Regular Meeting, September 24, 2014 Budget Hearing and Committee of the Whole Closed Session Minutes of October 2, 2014
 - 2.2 Financial Reports
 - 2.3 Bills Payable

3. Communications
 - 3.1 North Mac Public Schools Foundation Report – Jeannie Alexander
 - 3.2 Curriculum and Personnel Committee Report – Robyn Hays
 - 3.3 North Mac FY 14 Audit Report – Ken Loy
 - 3.4 Focused Monitoring Progress Report – Kelly Fraase
 - 3.5 Superintendent's Report
 - 3.6 Public Comment

4. Continuing Business
 - 4.1 Senate Bill 16 Resolution **(Action)**
 - 4.2 Virden WCSIT Settlement **(Action)**

5. Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining; student discipline and other matters; pending litigation

6. Action on Closed Session Item(s)

7. Adjournment