

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**High School Cafeteria**  
**September 24, 2014**  
**6:00 p.m. (Following Budget Hearing)**

<b>6:00 P.M. BUDGET HEARING</b>
---------------------------------

**AGENDA**

1. Call to Order
  - 1.1 Roll Call

The Board of Education will meet in Closed Session to Discuss the appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining; student discipline; probable or pending litigation
2. Return to Open Session
  - 2.1 Pledge of Allegiance
  - 2.2 President's Remarks
  - 2.3 North Mac Public Schools Foundation Report
  - 2.4 Written Communication to the Board
3. Consent Agenda **(Action)**
  - 3.1 Approval of Minutes- Regular and Closed Session Minutes of the August 27, 2014 Meeting; Regular Minutes of the September 16, 2014 Emergency Board Meeting
  - 3.2 Financial Reports
  - 3.3 Bills Payable
  - 3.4 Surety Bond for 2014-2015
4. Communications
  - 4.1 Presentation by FFA Students
  - 4.2 Superintendent's Report
  - 4.3 Comments from Visitors
5. Continuing Business
  - 5.1 Out of State Student Travel to National FFA Convention **(Action)**
  - 5.2 FY 15 Budget Approval **(Action)**
  - 5.3 Action of Closed Session Item(s) **(Action)**
6. Adjournment