

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**Multi-Purpose Room – South Campus**  
**April 27, 2016**  
**6:30 p.m.**

**AGENDA**

1. Call to Order
  - 1.1 Roll Call
  - 1.2 Pledge of Allegiance
  - 1.3 President’s Remarks
  
2. Recognition – Student Awards
  
3. The Board will meet in Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of employees; pending litigation; collective bargaining; safety plan review
  
4. Consent Agenda **(Action)**
  - 4.1 Approval of Regular and Closed Session Minutes of the March 23, 2016 Meeting, Regular and Closed Session Minutes of the April 6, 2016 Special Board Meeting, Closed Session Minutes of the March 31, 2016, April 14, 2016 and April 20, 2016 Curriculum/Personnel Committee Meetings, Minutes of the April 20, 2016 Activities/Buildings and Grounds Committee Meeting
  - 4.2 Financial Reports
  - 4.3 Bills Payable
  - 4.4 IESA Membership Renewal
  - 4.5 2016-17 Officials Rates
  
5. Communications
  - 5.1 Architect’s Report on Roofing Project Progress – Jamie Cosgriff
  - 5.2 CACC Board of Control Report - Spann
  - 5.3 North Mac Public Schools Foundation Report – Alexander
  - 5.4 Building and Grounds Committee Report - Nichols
  - 5.5 Superintendent’s Report
  - 5.6 Comments from Visitors on Continuing Business Agenda Items  
ONLY
  
6. Continuing Business
  - 6.1 Henson Robinson Roofing Project Bid **(Action)**
  - 6.2 2016-17 Calendar **(Action)**
  - 6.3 Action of Closed Session Items **(Action)**
  - 6.4 First Reading 2016-17 Student Handbook
  
7. Public Comment
  
8. Adjournment