

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**South Campus Media Center**  
**August 26, 2015**  
**6:30 p.m.**

**AGENDA**

1. Call to Order at 6:30 p.m.
  - 1.1 Roll Call
2. The Board will meet in Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining, student discipline, pending litigation (estimated 1 hour time)
3. Return to Open Session/Pledge of Allegiance at approximately 7:30 p.m.
  - 3.1 President's Remarks
4. Consent Agenda **(Action)**
  - 4.1 Approval of Minutes - Regular and Closed Session Minutes of the July 22, 2015 Meeting; Minutes of the July 28, 2015 Committee of the Whole Meeting; Minutes of the August 5 and August 19, 2015 Curriculum/Personnel Committee meetings; Minutes of the August 13, 2015 Policy Committee Meeting
  - 4.2 Financial Reports
  - 4.3 Bills Payable
5. Communications
  - 5.1 Policy Committee Report
  - 5.2 Curriculum and Personnel Committee Report
  - 5.3 Superintendent's Report
6. Public Comment Period for Continuing Business Agenda Items ONLY
7. Continuing Business
  - 7.1 Annual Application for School and District Recognition **(Action)**
  - 7.2 Presentation of Tentative FY16 Budget
  - 7.3 FY16 Budget Hearing Date and Time **(Action)**
  - 7.4 Resolution to Approve Hazardous Routes **(Action)**
  - 7.5 Board of Education Policy Updates First Reading
  - 7.6 Personnel Recommendations from Closed Session **(Action)**
8. Public Comment
9. Adjournment