

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
December 16, 2015
6:30 p.m.

AGENDA

Truth in Taxation Hearing – 6:15 P.M.
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1. Call to Order at 6:30 p.m.
 - 1.1 Roll Call
 - 1.2 Student Recognition – FFA National Convention

2. The Board will meet in Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining, pending litigation (estimated 1 hour time)

3. Return to Open Session/Pledge of Allegiance at approximately 7:45 p.m.
 - 3.1 President’s Remarks

4. Consent Agenda **(Action)**
 - 4.1 Approval of Minutes- Regular and Closed Session Minutes of the November 18, 2015 Meeting, December 7, 2015 Committee of the Whole Meeting
 - 4.2 Financial Reports
 - 4.3 Bills Payable

5. Communications
 - 5.1 Long Range Planning Update
 - 5.2 School Report Card Report
 - 5.3 Superintendent’s and Principals’ Reports
 - 5.4 Comments from Visitors on Continuing Business Agenda Items
ONLY

6. Continuing Business
 - 6.1 Adoption of the 2015 Tax Levy **(Action)**
 - 6.2 High School and Middle School 2016-2017 Course Description Books **(Action)**
 - 6.3 Assessment Consultant Agreement **(Action)**
 - 6.4 Architect Contract **(Action)**
 - 6.5 Vending Contract **(Action)**
 - 6.6 Approval of Closed Session Items **(Action)**
 - 6.7 Temperature Controls Bid **(Action)**

7. Public Comment

8. Adjourn