

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**South Campus Media Center**  
**February 24, 2016**  
**6:30 p.m.**

**AGENDA**

1. Call to Order
  - 1.1 Roll Call
2. The Board will meet in Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of employees; pending litigation; collective bargaining; student discipline or other issues; review of closed session meeting minutes
3. Return to Open Session/Pledge of Allegiance
  - 3.1 President's Remarks
4. Consent Agenda **(Action)**
  - 4.1 Approval of Minutes- Regular and Closed Session Minutes of the January 20, 2016 Board Meeting, Minutes of the February 9, 2016 Finance Committee Meeting; Regular and Closed Session Minutes of the February 10, 2016 Special Board of Education Meeting
  - 4.2 Financial Reports
  - 4.3 Bills Payable
5. Communications
  - 5.1 Finance Committee Report – Charlie Handy
  - 5.2 Policy Committee Report – Jeannie Alexander
  - 5.3 Update on North Mac Elementary Temperature Controls Project – Mike Riffey
  - 5.4 Superintendent's Report
  - 5.5 Comments from Visitors on Continuing Business Agenda Items ONLY
6. Continuing Business
  - 6.1 Consideration and Action on a Resolution providing for the issue of General Obligation School Bonds, Series 2016, of the District, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes and to refund certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing and directing the

execution of an escrow agreement in connection with the issuance of said bonds and authorizing the sale of said bonds to the purchaser thereof. **(Action)**

- 6.2 First Reading Board Policy Updates
  - 6.3 IL Association of School Board Services Agreement **(Action)**
  - 6.4 Personnel Recommendations **(Action)**
  - 6.5 Destroy Audio Recordings of Closed Session Meetings after 18 Months **(Action)**
  - 6.6 Release of Closed Session Meeting Minutes **(Action)**
7. Public Comment
8. Adjourn