

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**South Campus Media Center**  
**June 22, 2016**  
**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
3. Return to Open Session/Pledge of Allegiance
4. President's Remarks
5. Consent Agenda **(Action)**
  - 5.1 Approval of Minutes-Finance Committee May 31, 2016 Meeting, Regular and Closed Session Minutes of the May 25, 2016 Regular Meeting, Regular and Closed Session Minutes of June 8, 2016 Special Meeting
  - 5.2 Financial Reports
  - 5.3 Bills Payable
6. Communications
  - 6.1 Capital Area Career Center Report – David Spann
  - 6.2 Finance Committee Report – Charlie Handy
  - 6.3 Superintendent's Report
7. Public Comment Period for Continuing Business Agenda Items ONLY
8. Continuing Business
  - 8.1 Liability Insurance Renewal **(Action)**
  - 8.2 Prevailing Wage Resolution **(Action)**
  - 8.3 First Reading of Staff Handbooks
  - 8.4 Release of Bids for Bread, Milk and Fuel **(Action)**
  - 8.5 Loan from Working Cash Fund to Transportation Fund **(Action)**
  - 8.6 Personnel Recommendations **(Action)**
  - 8.7 Temperature Control System Bid **(Action)**
  - 8.8 South Campus Gym Interior Repair Bid **(Action)**
  - 8.9 South Campus Gym Tuckpointing Proposal **(Action)**
9. Public Comment
10. Adjournment