

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
North Mac High School Cafeteria
January 20, 2016
6:30 p.m.

AGENDA

1. Call to Order at 6:30 p.m.
 - 1.1 Roll Call
 - 1.2 Conduct of Public Hearing for the Issuance of School Fire Prevention and Safety Bonds
 - 1.3 Student Recognition – Fall Athletic Awards and Honors
2. The Board will meet in Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of employees; pending litigation
3. Return to Open Session/Pledge of Allegiance
 - 3.1 President’s Remarks
4. Consent Agenda **(Action)**
 - 4.1 Approval of Minutes- Truth in Taxation, Regular and Closed Session Minutes of the December 16, 2015 Meeting, Committee of the Whole Minutes from January 11, 2016
 - 4.2 Financial Reports
 - 4.3 Bills Payable
5. Communications
 - 5.1 Superintendent’s and Principals’ Reports
 - 5.2 Comments from Visitors on Continuing Business Agenda Items
ONLY
6. Continuing Business
 - 6.1 Issuance of School Fire Prevention and Safety Bonds **(Action)**
 - 6.2 Personnel Recommendations **(Action)**
7. Public Comment
8. Adjourn