

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
North Mac High School Cafeteria
July 22, 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; review of closed session minutes (estimated 1 hour time)
3. Return to Open Session/Pledge of Allegiance at approximately 7:30 p.m.
4. President's Remarks
5. Consent Agenda **(Action)**
 - 5.1 Approval of Minutes- Regular and Closed Session Minutes of the June 24, 2015 Meeting and Regular Minutes of the June 30, 2015 Committee of the Whole Meeting
 - 5.2 Destroy Audio Recordings of Closed Session Meetings after 18 Months (Policy 2:220)
 - 5.3 Financial Reports
 - 5.4 Bills Payable
6. Communications
 - 6.1 Electrical Easement Request – County Market Representative
 - 6.2 10 Year Health Life Safety Survey – Graham & Hyde Architects
 - 6.3 Superintendent's Report
7. Public Comment Period for Continuing Business Agenda Items ONLY
8. Continuing Business
 - 8.1 Approve Bids for Bread, Milk, and Fuel **(Action)**
 - 8.2 Approve Staff Handbooks **(Action)**
 - 8.3 Electrical Easement Request **(Action)**
 - 8.4 10 Year Health Life Safety Survey **(Action)**
 - 8.5 Steam Valve Replacements **(Action)**
 - 8.6 Personnel **(Action)**
9. Public Comment
10. Adjournment