

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**North Mac High School**  
**March 23, 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
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 February 24, 2016 Board Meeting, Regular and Closed Session Minutes of the March 2, 2016 Special Board of Education Meeting
  - 4.2 Financial Reports
  - 4.3 Bills Payable
  - 4.4 IHSA Membership Renewal
  - 4.5 SAPCO Membership Renewal
5. Communications
  - 5.1 Architect's Report on Summer Projects – Tom Hyde, Graham & Hyde
  - 5.2 4.9 Committee Report – Hays and Nichols
  - 5.3 Superintendent's Report
  - 5.4 Comments from Visitors on Continuing Business Agenda Items ONLY
6. Continuing Business
  - 6.1 PRESS Policies Update Approval (Second Reading) **(Action)**
  - 6.2 FY2016 Financial Audit Firm Approval **(Action)**
  - 6.3 2015-2016 School Calendar Amendment **(Action)**
  - 6.4 Authority to Release Summer 2016 HLS Project Bids **(Action)**
  - 6.5 Personnel Recommendations **(Action)**
7. Public Comment
8. Adjourn