

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**North Mac High School**  
**May 25, 2016**  
**6:30 p.m.**

**AGENDA**

1. Call to Order
  - 1.1 Roll Call
  - 1.2 Pledge of Allegiance
  - 1.3 President's Remarks
  - 1.4 PERA Committee Report
  - 1.5 Honoring of Retirees
  
2. Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining; student discipline, pending litigation
  
3. Consent Agenda **(Action)**
  - 3.1 Approval of Minutes-Regular and Closed Session Minutes of the April 27, 2016 Meeting; Regular Minutes of the May 16, 2016 Special Board Meeting; Minutes of the May 12, 2016 Buildings & Grounds/Activities Committee Meeting
  - 3.2 Financial Reports
  - 3.3 Bills Payable
  
4. Communications
  - 4.1 Buildings & Grounds/Activities Committee Report
  - 4.2 State of the District 2016 Report
  - 4.3 Superintendent's Report
  - 4.4 Comments from Visitors on Continuing Business Agenda Items  
ONLY
  
5. Continuing Business
  - 5.1 Student Handbook 2016-17 Second Reading **(Action)**
  - 5.2 Personnel Recommendations **(Action)**
  - 5.3 Board of Education Meeting Schedule 2016-17 **(Action)**
  - 5.4 Gate Admissions and Pass Prices for 2016-17 **(Action)**
  - 5.5 Approve Fire Alarm Bid **(Action)**
  - 5.6 CACC 10 Year Health Life Safety Survey **(Action)**
  
6. Public Comment
  
7. Adjournment