

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**North Mac High School Cafeteria**  
**November 18, 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, security procedures, pending litigation (estimated 1 hour time)
3. Return to Open Session/Pledge of Allegiance at approximately 7:30 p.m.
  - 3.1 President's Remarks
4. Consent Agenda **(Action)**
  - 4.1 Approval of Minutes- Regular and Closed Session Minutes of the October 28, 2015 Meeting, October 21, 2015 Committee of the Whole Meeting
  - 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 First Reading 2016-17 High School and Middle School Course Handbooks
  - 6.2 Action of Closed Session Item (s) **(Action)**
  - 6.3 2014 Tax Levy Presentation
  - 6.4 **Resolution directing the Regional Superintendent of Schools for the County of Macoupin, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the general primary election to be held on the 15<sup>th</sup> day of March, 2016.** **(Action)**
7. Public Comment
8. Adjourn