

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
High School Cafeteria
September 23, 2015
6:30 p.m. (Following Budget Hearing)

6:15 P.M. BUDGET HEARING

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, real estate, security procedures, pending litigation (estimated 1 to 1.5 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 August 26, 2015 Meeting; Regular Minutes of the September 8, 2015 Activities Committee Meeting
 - 4.2 Financial Reports
 - 4.3 Bills Payable
 - 4.4 Surety Bond for 2015-2016

5. Communications
 - 5.1 Public Schools Foundation Report
 - 5.2 Activities Committee Report
 - 5.3 Superintendent's Report
 - 5.4 Comments from Visitors

6. Public Comment Period for Continuing Business Agenda Items ONLY

7. Continuing Business
 - 7.1 FY 16 Budget Approval **(Action)**
 - 7.2 Second Reading Policy Changes **(Action)**
 - 7.3 Booster Clubs and Organizations **(Action)**
 - 7.4 Action of Closed Session Item(s) **(Action)**

8. Public Comment

10. Adjournment