

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
January 23, 2019
6:30 p.m.

AGENDA

1. Call to Order
 - 1.1 Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Communications
 - 4.1 Graham & Hyde: Discussion of Athletic Complex
 - 4.2 Mike Riffey to discuss updated options to address South Campus HVAC issues
 - 4.3 iReady Presentation (Mrs. Raynor)
 - 4.4 Administration Reports (Questions)
5. ****Approval of Consent Agenda Items (Italicized/bolded items with asterisk): (ACTION)***
 - *5.1 Approval of Minutes – December 10th Special Board Meeting and Closed Session, December 18th Regular and Closed Session, December 20th Special Board Meeting, January 3rd Building Committee Meeting***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***
 - *5.4 Approve Course Description Booklet***
6. ***Personnel***
 - *6.1 Approve the Employment of Misty Patrick as Part-Time Custodian***
 - *6.2 Approve the resignation of Lauri Burke for High School Head Volleyball Coach***
 - *6.3 Approve Jody Meador as Assistant High School Softball Coach***
 - *6.4 Approve Kara Dowell as Middle School Girls Track Coach***
7. Old Business
 - 7.1 Approve Resolution providing for the issue of General Obligation School Bonds (Alternate Revenue Source), Series 2019, of the District, for the purpose of financing school facility improvements, providing for the pledge of certain revenues and the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof. **(ACTION)**
 - 7.2 Approve plans to proceed with turning the newly acquired lot across from high school into a community garden/green house location **(ACTION)**
 - 7.3 Approve Health Life Safety Amendment 23 for the North Mac High School to replace the Community Building (Original 1900's gym building) in the amount of \$5,531,586 **(ACTION)**
 - 7.4 Approve Graham and Hyde Architects to seek bids for the new North Mac High School Athletic Complex in multiple bid packages. **(ACTION)**

- 8. Policy Updates: First Reading of Following Policies**
- *8.1 Approve First Reading of Policy 2:20-E**
 - *8.2 Approve First Reading of Policy 2:80**
 - *8.3 Approve First Reading of Policy 2:120**
 - *8.4 Approve First Reading of Policy 2:150-AP**
 - *8.5 Approve First Reading of Policy 2:250-E2**
 - *8.6 Approve First Reading of Policy 3:40-E**
 - *8.7 Approve First Reading of Policy 3:60-E**
 - *8.8 Approve First Reading of Policy 4:45**
 - *8.9 Approve First Reading of Policy 4:130-E**
 - *8.10 Approve First Reading of Policy 4:170**
 - *8.11 Approve First Reading of Policy 4:170-AP1**
 - *8.12 Approve First Reading of Policy 4:170-AP2**
 - *8.13 Approve First Reading of Policy 5:10-AP**
 - *8.14 Approve First Reading of Policy 5:30**
 - *8.15 Approve First Reading of Policy 5:30-AP2**
 - *8.16 Approve First Reading of Policy 5:60**
 - *8.17 Approve First Reading of Policy 5:220**
 - *8.18 Approve First Reading of Policy 5:220-AP**
 - *8.19 Approve First Reading of Policy 6:60**
 - *8.20 Approve First Reading of Policy 6:60-AP**
 - *8.21 Approve First Reading of Policy 6:60-AP, E1**
 - *8.22 Approve First Reading of Policy 6:60-AP, E2**
 - *8.23 Approve First Reading of Policy 6:120-AP1, E1**
 - *8.24 Approve First Reading of Policy 6:220**
 - *8.25 Approve First Reading of Policy 6:310**
 - *8.26 Approve First Reading of Policy 7:70**
 - *8.27 Approve First Reading of Policy 7:100**
 - *8.28 Approve First Reading of Policy 7:150-AP**
 - *8.29 Approve First Reading of Policy 7:190**
 - *8.30 Approve First Reading of Policy 7:190-AP7**
 - *8.31 Approve First Reading of Policy 7-190-E2**
 - *8.32 Approve First Reading of Policy 7-190-E3**
 - *8.33 Approve First Reading of Policy 7:250**
 - *8.34 Approve First Reading of Policy 7:250-AP2**
 - *8.35 Approve First Reading of Policy 7:260**
 - *8.36 Approve First Reading of Policy 7:270**
 - *8.37 Approve First Reading of Policy 7:270-AP1**
 - *8.38 Approve First Reading of Policy 7:270-AP2**
 - *8.39 Approve First Reading of Policy 7:270-E1**
 - *8.40 Approve First Reading of Policy 7:270-E2**
 - *8.41 Approve First Reading of Policy 7:285-AP**
 - *8.42 Approve First Reading of Policy 7:290**
 - *8.43 Approve First Reading of Policy 7:290-AP**
 - *8.44 Approve First Reading of Policy 7:305**
 - *8.45 Approve First Reading of Policy 7:305-AP**
 - *8.46 Approve First Reading of Policy 5.330**

9. New Business
 - 9.1 Approve seeking bids and the bid specification for one 77 passenger bus (ACTION)
 - 9.2 Approve seeking bids and the bid specification for one 69 passenger bus with lift (ACTION)
 - 9.3 Approve New Official Pay Schedule (ACTION)
10. Board Discussion Items
 - 10.1 Update/Discussion of potential North Mac Foundation Paver Program
 - 10.2 Need names for RSVP to Blackburn College Presidential Inauguration on Saturday, February 16 @ 10:00
 - 10.3 Discussion of possible May Board training or retreat
11. Superintendent's Report
 - 11.1 Reminder of VCHS Farewell Open House on April 13th
 - 11.2 Other Items TBD
12. Other Board Items: TBD
13. Closed Session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, litigation or potential litigation, to discuss the potential purchase of real estate, and to discuss collective bargaining issues. (ACTION)

Note: No action will be taken upon returning to Open Session

14. Adjournment (ACTION)