

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
August 23, 2017
6:30 p.m.

AGENDA

1. Call to Order
 - 1.1 Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Communications
 - 4.1 Principals' Reports (Questions)
 - 4.2 Student Presentation – Middle School – Mr. McMillin
5. *Approval of Consent Agenda Items **(Action)**
 - *5.1 Approval of Minutes – July 19, 2017 Regular Board Meeting;
July 19, 2017 Closed Session Meeting
 - *5.2 Financial Reports
 - *5.3 Bills Payable
 - *5.4 Approve Updated Title Plan
 - *5.5 Approve Transportation Hazardous Route Resolution
6. New Business
 - 6.1 Adopt Resolution Approving FY18 Tentative Budget **(Action)**
 - 6.2 Adopt 2017-2018 School Bus Driver's Manual/Policy Handbook **(Action)**
 - 6.3 Approve 3-year NMEA Collective Bargaining Agreement **(Action)**
 - 6.4 Approve Colleen Meadows as District LEA **(Action)**
7. Discussion Items
 - 7.1 Activity Fund Money
 - 7.2 Board Training September 21st
 - 7.3 Committee Assignment Structure
 - 7.4 Use of Facilities by Central Illinois Pro Wrestling
 - 7.5 Athletic Trainer/Assistant Coaches
8. Personnel Items
 - *8.1 Approve Erica Rovey for 5th Grade Math
 - *8.2 Approve Jordan Barker for 7th Grade Language Arts
 - *8.3 Approve Chad Burton for Temporary 8th Grade Social Studies
 - *8.4 Approve Tyler Holt for Volunteer H.S. Football Coach
 - *8.5 Approve Tim Rhodus for Volunteer H.S. Football Coach
 - *8.6 Approve Maddie Langellier for Volunteer H.S. Volleyball Coach

- *8.7 Approve Alex Perrine for Volunteer H.S. Football Coach
- *8.8 Approve Mark Sloman for Volunteer H.S. Asst. Girls Basketball Coach
- *8.9 Approve Ashley Creasey for M.S. Student Council Sponsor
- *8.10 Accept Resignation of Nancy Bitner for Title Grant/PreK Parent Coordinator
- *8.11 Accept Resignation of Niki Schuster for M.S. Student Council Sponsor

9. Superintendent's Report - TBD

10. Other Board Items

11. Closed Session for the Appointment, Employment, Compensation,
Discipline, Action Performance, or Dismissal of Employees **(Action)**
Note: No Action Will Be Taken After Closed Session

12. Adjournment **(Action)**