

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
March 21, 2018
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 – Dennis McMillin
 - 4.3 Graham and Hyde Discussion of Building Project
5. *Approval of Consent Agenda Items **(Action)**
 - *5.1 Approval of Minutes – February 28, 2018 Regular Board Meeting; February 28, 2018 Closed Session Meeting; March 6, 2018 Special Board Meeting; March 6, 2018 Closed Session Meeting
 - *5.2 Financial Reports
 - *5.3 Bills Payable
 - *5.4 Approve North Mac High School Improvement Plan 2017-2018
 - *5.5 SAPCO Membership Renewal
 - *5.6 IHSA Membership Renewal
6. Personnel
 - *6.1 Accept Resignation of Erik Berkley as Middle School Baseball Coach
 - *6.2 Accept Resignation of Jason Watson as Custodian
 - *6.3 Accept Resignation of Amy Zalisko for retirement at the end of the 2017-2018 school year
 - *6.4 Approve Employment of Sarah Garner as Pre-K Parent Coordinator
 - *6.5 Approve Reduction in Assignment – Janet Griffel, Jennifer Gutmann, Carolyn Langstrom, Sharon McCarty, Melinda Sutton, Vickie Turner, Penny Whalen
 - *6.6 Approve Annual Release of Coaches – Zakerie Allen, Natalie Blankenship, Kelly Brown, Carrie Buchanan, Kara Dowell, Gary Etter, Julie Hampton, Abygayle Hampton, Chris Hatalla, Doug Little, Rick Thoroman
7. New Business
 - 7.1 Approve 2018-2019 School Calendar **(Action)**
 - 7.2 Approve Agreement between North Mac and Pro Com Services of Illinois for Collection of Outstanding Fees **(Action)**
 - 7.3 Approve Agreement with Yewell Insurance Agency and WCSIT/ISDA for Worker's Compensation and Property Casualty Insurance Coverage **(Action)**
 - 7.4 Approve Contract with Holland Construction as Construction Manager At Risk **(Action)**
 - 7.5 Approve Amendment to the HLS Building Replacement of North Mac High School in Virden **(Action)**

- 7.6 Approve Amendment to Make Improvements to the Berry Gym and 1963 Classroom Building in Virden **(Action)**
8. Policy Updates: Second Reading of Following Policies
- *8.1 Policy 2:100 – Board Member Conflict of Interest
 - *8.2 Policy 3:70 – Succession of Authority
 - *8.3 Policy 4:15 – Identity Protection
 - *8.4 Policy 4:15-AP – Administrative Procedure – Protecting the Privacy of Social Security Numbers
 - *8.5 Policy 4:15-E1 – Letter to Employees Regarding Protecting the Privacy of Social Security Numbers
 - *8.6 Policy 4:60-AP4 – Administrative Procedure - Purchases and Contracts
 - *8.7 Policy 4:60-AP4,E1 – Administrative Procedure - Purchases and Contracts
 - *8.8 Policy 4:130-E – Meal Charge Process
 - *8.9 Policy 4:180 – Pandemic Preparedness
 - *8.10 Policy 4:180-AP1 – Administrative Procedure – School Action Steps for Pandemic Influenza
 - *8.11 Policy 4:180-AP2 – Administrative Procedure – Pandemic Influenza Surveillance and Reporting
 - *8.12 Policy 5:120 – Ethics and Conduct
 - *8.13 Policy 5:130-AP – Administrative Procedure – Email Retention
 - *8.14 Policy 5:220-E – Unsatisfactory Performance for Substitute Teachers
 - *8.15 Policy 5:230 – Maintaining Student Discipline
 - *8.16 Policy 5:270-E - Notice of Employment
 - *8.17 Policy 5:285 – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - *8.18 Policy 5:285-AP – Administrative Procedure – Drug and Alcohol Testing for School Bus and Commercial Vehicle
 - *8.19 Policy 5:300 – Schedules and Employment Year – Schedules and Employment Year
 - *8.20 Policy 5:320 – Evaluation
 - *8.21 Policy 6:70 – Teaching About Religions
 - *8.22 Policy 6:70-AP – Administrative Procedure – Teaching About Religions
 - *8.23 Policy 6:185 – Remote Educational Program
 - *8.24 Policy 7:100 – Health, Eye, and Dental Examinations.doc; Immunizations.doc; and Exclusion of Students
 - *8.25 Policy 7:190-E2 – Student Handbook Checklist
9. Discussion Items
10. Superintendent’s Report - TBD
11. Other Board Items
12. Closed Session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, student discipline, 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

13. Adjournment **(Action)**