

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
6:30 p.m. - October 24th, 2018
AGENDA

1. Call to Order – Roll Call
 2. Pledge of Allegiance
 3. Public Comment
 4. Communications
 - 4.1 North Mac FY18 Audit Report – Ken Loy
 - 4.2 Student Presentation – Middle School Student Mock Trial Report
 - 4.3 Administrator Reports (Questions)
 5. ***Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)*** **(Action)**
 - *5.1 Approval of Minutes from September 24, 2018 Special Board meeting and September 26, 2018 Budget Hearing, General and Closed Sessions***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***
 6. ***New Business***
 - *6.1 Approval of Employee Health Insurance Renewal***
 - *6.2 Vote to Move the March 2019 Regular Board Meeting from March 26th to March 27th***
 7. Personnel
 - *7.1 Approve Gale Thoroman as Volunteer HS Boys Basketball Assistant Coach***
 - 7.2 Approve Child-Rearing Leave Request from Teacher Kelsie Fairfull for the Remainder of the 2018-2019 Academic Year **(Action)**
 8. Superintendent's Report & Board Discussion Items
 - 8.1 Signage Discussion (Mr. Spann/All)
 - 8.2 Preliminary HVAC Replacement Cost Estimate for 1981 Addition at the South Campus & Superintendent's Recommendation/Discussions (Dr. Goble/All)
 - 8.3 Results of SASD Employee Feasibility Study/Discussions (Dr. Goble/All)
 - 8.4 Discussion of IASB Meeting in Nokomis (All)
 - 8.5 Report from Building Committee Meeting (Mr. Nichols)
 - 8.6 Discussion of Team Visit to View STEM Labs in Taylorville CUSD (Mrs. Raynor)
 - 8.7 Any Additional Board Items - TBD
 9. Closed Session for the Appointment, Employment, Compensation, Discipline, Action Performance, or Dismissal of Employees and Discussion of Collective Bargaining. **(Action)**
 10. Motions from Closed Session **(Action)**
- NOTE: No action will be taken after closed session.**
11. Adjournment