

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
July 24, 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 Administration and/or Departmental Reports
 - 4.2 Appointment and Swearing in of New Board Members
Tom Kirk District #2
Drew Christopher District #7
5. ****Approval of Consent Agenda Items (All italicized and bolded items with an asterisk):*** **(ACTION)**
 - *5.1 Approval of Minutes – Special Board Meeting June 11, Committee Meeting June 20, and Special, Regular, and Executive Sessions July 3.***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***
6. Old Business
 - 6.1 Approve the Official District Logos and Mascot Depictions **(ACTION)**
7. New Business
 - *7.1 Approve Fuel Bid from Boente***
 - *7.2 First Reading on Update for Policy 7:300 Extracurricular Athletics***
 - 7.3 Approve Change Order #12 (Athletic Facility Project) for Ameren Permanent Power **(ACTION)**
 - 7.4 Approve Change Order #16 Monument Sign Conduit Repair **(ACTION)**
 - 7.5 Approve Contract with Holland Construction as Construction Manager at Risk for Baseball Field Construction Project **(ACTION)**
 - 7.6 Approve Contract with Graham & Hyde as Architect for Baseball Field Project **(ACTION)**
 - 7.7 Approve Purchase of Houghton Mifflin Harcourt Social Studies Textbooks in the amount of \$44,320.20. **(ACTION)**
 - 7.8 Approve Purchase of Pearson Pilot Program English/Language Arts Materials in the amount of \$ 5661.26. **(ACTION)**
 - 7.9 Approve Purchase of McGraw Hill Pre-Calculus Textbooks in the amount of \$12,259.23 **(ACTION)**

8. Personnel
 - *8.1 Approve Resignation of Jennifer Gutmann as Bus Monitor & Café Aide*
 - *8.2 Approve Angela Williamson as Full Time Cook*
 - *8.3 Approve Jennifer Gutmann as Part Time Cook*
 - *8.4 Approve Lynda Hotarek as Part Time Cook*
 - *8.5 Approve Employment of Marlee Lindstrom as Family and Community Outreach Advocate*
 - *8.6 Approve Employment of Sarah Kline as Music Teacher*
 - *8.7 Approve Employment of Jessica Price as Part Time Cook*
 - *8.8 Approve Resignation of Melinda Sutton as Bus Monitor*

9. Board Discussion Items
 - 9.1 Triple I Conference – November 22-24
 - 9.2 Phrase on Entrance to Athletic Field Complex/Goal Posts Pads
 - 9.3 Other - TBD

10. Superintendent's Report
 - 10.1 TBD

11. 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

12. Adjournment **(ACTION)**