

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
May 22, 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 Recognition and Celebration of Retirees
 - 4.2 Administration Reports (Questions)

5. ****Approval of Consent Agenda Items (All italicized and bolded items with an asterisk):*** **(ACTION)**
 - *5.1 Approval of Minutes – April 17th Special Board Meeting and Executive Session and April 24th Regular and Executive Session***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***
 - *5.4 Approve FY2019-2020 Board of Education Regular Meeting Dates***

6. ***Personnel***
 - *6.1 Approve Dawn Roesch as Summer School Teacher***
 - *6.2 Accept Resignation of Amanda Braley as Music Teacher***
 - *6.3 Approve Appointment of Kelly Kallenbach as 2019 Freshman Class Co- Sponsor***
 - *6.4 Approve Appointment of Abbi Barton as 2019 Freshman Class Co-Sponsor***
 - *6.5 Approve Resignation of Donnie Allen as Discipline and Truancy Liaison***
 - *6.6 Approve Employment of Kristy Barnes as School Secretary***
 - *6.7 Approve Resignation of Natalie Blankenship as MS Drama Club Sponsor***

7. New Business
 - *7.1 Approve First Reading of Policy 6:135 Accelerated Placement Program***
 - *7.2 Approve First Reading of Policy 6:135-AP1 Administrative Procedure for Accelerated Placement Program***
 - *7.3 Approve First Reading of Policy 6:135-AP2 Administrative Procedure for Accelerated Placement Program Guidelines and Parent Referral Form***
 - *7.4 Approve Prevailing Wage Resolution***
 - 7.5 Approve Purchase Agreement with Houghton Mifflin Harcourt for 7-Year Reading Text Book Series (Journeys) for Grades 3rd-5th **(ACTION)**
 - 7.6 Approve Bids for Elementary Office Renovation Project **(ACTION)**

- 7.7 Approve Resolution in Reference to the Decision to Eliminate an Additional Teaching Position as a Result of Retirement of School Personnel, Enrollment Projections and Programmatic and Scheduling Changes (ACTION)
8. Board Discussion Items - TBD
9. Superintendent's Report – TBD
10. 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

11. Adjournment (ACTION)