

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting - North Mac High School Media Center
231 West Fortune Street, Virden, IL
6:30 p.m. –July 28th, 2021

NOTE: Due to the current (A Bridge to Phase 5) COVID-19 restrictions this meeting will be limited to 41 attendees total. If you wish to attend you must pre-register by contacting Patti Fetter by email at: PFetter@northmacschools.org no later than 4:00 PM on July 28th. Attendees will be registered on a first come, first serve basis. Masks must be worn by ALL attendees.

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Communications
 - 4.1 Appointment and Swearing in of Board Member Jodi Alexander
5. ***Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)*** **(Action Item)**
 - *5.1 ***Approval of Minutes from the Regular and Executive Sessions of June 23, 2021***
 - *5.2 ***Financial Reports***
 - *5.3 ***Bills Payable***
6. ***Personnel***
 - *6.1 ***Approve Employment of Paraprofessional Devon Frey***
 - *6.2 ***Approve Employment of Paraprofessional Vicky Wagstaff***
 - *6.3 ***Approve Employment of Clerical Aide Stephenie Summer***
 - *6.4 ***Approve Resignation of Doug Little as Assistant MS Softball Coach***
 - *6.5 ***Approve Appointment of Abigail Walls as Co-Sponsor of Class of 2024***
 - *6.6 ***Approve Appointment of Madalyn Balakhani as Co-Sponsor of Class of 2024***
 - *6.7 ***Approve Request to Return from Leave of Absence for Molly Leigh***
 - *6.8 ***Approve Employment of Brian Carmen as Director of Track and Field***
 - *6.9 ***Approve Employment of Brianne Cox as High School Girls Basketball Assistant Coach***
 - *6.10 ***Approve Employment of Robert Liles as Custodian***
 - *6.11 ***Approve Resignation of Stephanie Duncan as Paraprofessional***
 - *6.12 ***Approve Resignation of Laura Snow as Paraprofessional***

Note: The employment of all new employees is contingent on the successful completion of a criminal background check.
7. ***Policy Adoption***
 - *7.1 ***Final Reading of Policy 2.10 School District Governance***
 - *7.2 ***Final Reading of Policy 2.30 School District Elections***
 - *7.3 ***Final Reading of Policy 6.235 Access to Electronic Networks***
 - *7.4 ***Final Reading of Policy 6.235-AP1 Acceptable Use of District's Electronic Network***
 - *7.5 ***Final Reading of Policy 6.235-AP1,E1 Student Authorization for Access***
 - *7.6 ***Final Reading of Policy 6.235-AP2 Web Publishing Guidelines***
 - *7.7 ***Final Reading of Policy 6.235-E3 Online Privacy Statement***
 - *7.8 ***Final Reading of Policy 6.235-E4 Keeping Kids Safe on Social Networks***
8. New Business
 - 8.1 Approve Fuel Bid for 2021-2022 School Year from M&M Service Company **(Action Item)**
 - 8.2 Approve Bread Bid for 2021-2022 School Year from Aunt Millie's Bakeries **(Action Item)**
 - 8.3 Approve Milk Bid for 2021-2022 School Year from Prairie Farms **(Action Item)**
 - 8.4 Approve Progressive Step Disciplinary Measures for Student Vaping **(Action Item)**

9. Superintendent's Report & Board Discussion Items – Items TBD
10. 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/or to discuss collective bargaining issues.
11. Motions from Closed Session **(Action Item)**

NOTE: No action will be taken after closed session.

12. Adjournment