

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
North Mac High School Cafeteria
July 27, 2016
6:30 p.m.

AGENDA

1. Call to Order at 6:30 p.m.
 - 1.1 Roll Call
2. The Board will meet in Closed Session for the Appoinment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining; student discipline; pending litigation; review of closed session minutes
3. Return to Open Session/Pledge of Allegiance at approximately 7:30 p.m.
4. President's Remarks
5. Consent Agenda **(Action)**
 - 5.1 Approval of Minutes – Regular and Closed Session Minutes of the June 22, 2016 Meeting
 - 5.2 Financial Reports
 - 5.3 Bills Payable
 - 5.4 Semi-Annual Review of Closed Session Minutes
6. Communications
 - 6.1 Route 4 Culvert Replacement Project Update
 - 6.2 Health Life Safety Project and Summer Maintenance Update
 - 6.3 4.9 Committee Report – Mrs. Hays and Mr. Nichols
 - 6.4 Logo Resolution Discussion
 - 6.5 Superintendent's Report
7. Public Comment Period for Continuing Business Agenda Items ONLY
8. Continuing Business
 - 8.1 Approve Bids for Bread, Milk, and Fuel **(Action)**
 - 8.2 Approve Staff Handbooks **(Action)**
 - 8.3 Approve Oil and Chip Driveway and Parking Lots Work **(Action)**
 - 8.4 Personnel **(Action)**
9. Public Comment
10. Adjournment