

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Girard and Virden, Illinois**  
**Regular Board of Education Meeting**  
**South Campus Multi-Purpose Room**  
**April 26, 2017**  
**6:30 p.m.**

**AGENDA**

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda **(Action)**
  - 4.1 Approval of Minutes – March 28, 2017 Closed Meeting; March 29, 2017 Regular Board Meeting; April 10, 2017 Closed Meeting; April 13, 2017 Closed Meeting
  - 4.2 Financial Reports
  - 4.3 Bills Payable
  - 4.4 IESA Membership Renewal
5. Student Success Story – Mr. McMillin
6. School Improvement & Leadership Reports/Questions
  - 6.1 Mrs. Cimarossa Oral Report
  - 6.2 Questions for Mrs. Bitner Written Report
  - 6.3 Questions for Mr. McMillin Written Report
  - 6.4 Questions for Mr. Horn Written Report
  - 6.5 Questions for Mr. Downs A.D. Written Report
7. Continuing Business **(Action)**
  - 7.1 Approve 2017-2018 School Calendar
  - 7.2 Approve Abatement Resolution
  - 7.3 Approve Health/Life Safety Bid for Elementary Building Painting
  - 7.4 Accept Resignation of Shane Owsley as HS Dean of Students
  - 7.5 Accept Resignation of Derek Smith as HS Physical Education
  - 7.6 Accept Resignation of Nikki Harris as HS Cheerleading Coach
  - 7.7 Accept Resignation of Bob Etter as MS Girls Basketball Coach
  - 7.8 Approve Lauri Burke as HS Girls Volleyball Head Coach
  - 7.9 Approve Spencer Mullen as Part-Time Custodian
  - 7.10 Extend 2016-2017 Contract Days for Jon Langellier

8. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees and Discussion For Purpose of Collective Bargaining **(Action)**
9. Motions from Closed Session **(Action)**
10. Old Business
11. New Business
12. Other Matters Before the Board
13. Motion to Adjourn **(Action)**