

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
North Mac High School Cafeteria
January 25, 2017
6:30 p.m.

AGENDA

1. Roll Call to Order at 6:30 p.m.
2. Pledge of Allegiance
3. Public Comment on Continuing Business Items Only
4. Consent Agenda **(Action)**
 - 4.1 Approval of Minutes- Regular and Closed Session Minutes of the Meeting of Dec. 7, 12, 14; Dec. 14 Truth in Taxation Hearing; Dec. 14 Tuition Waiver Hearing; and Dec. 14, 2017 Holiday Waiver Hearing
 - 4.2 Financial Reports
 - 4.3 Bills Payable
5. Communications
 - 5.1 Principal's Reports
 - 5.2 Leadership Attainment – Securing a Grant – Dani Allen, Media Specialist
6. Continuing Business
 - 6.1 Discussion of Health Life Safety Work South Campus **(Action)**
 - 6.2 Health Life Safety Amendment(s) **(Action)**
 - 6.3 Health Life Safety Bids **(Action)**
 - 6.4 Finalize Health Life Safety Work for This Summer **(Action)**
 - 6.5 Continued Discussion of Vision, Scope of Work, and How to Proceed Regarding Potential North Mac Building Project
 - 6.6 Schedule Board Meeting First Week of February **(Action)**
7. Personnel Items
 - 7.1 Coaching Resignations **(Action)**
 - A. Middle School Track
 - B. Head High School Volleyball
 - 7.2 Employment **(Action)**
 - C. Hire H.S. Track
 - D. Hire Middle School Track
 - E. Hire High School Girls Soccer
 - 7.3 Increase Secretary to the Board from \$50 - \$55 per meeting **(Action)**
8. Old Business
9. New Business
10. Motion to Adjourn