

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
June 28, 2017
6:30 p.m.

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Board of Education Seat Appointment
 - 4.1 Motion for Appointment of Board Vacancy **(Action)**
 - 4.2 Administer Oath of Office – President Hays
 - 4.3 Review Board Responsibilities – Dr. Mattingly
5. Consent Agenda **(Action)**
 - 5.1 Approval of Minutes – May 3, 2017 Special Board Meeting;
May 24, 2017 Regular Board Meeting; May 24, 2017
Closed Session; May 30, 2017 Special Board Meeting;
June 8, 2017 Buildings & Grounds Committee Meeting
 - 5.2 Financial Reports
 - 5.3 Bills Payable
6. Continuing Business
 - 6.1 Review of Procedural Changes for District Fees for Inclusion of
District Handbook
 - 6.2 Final Approval of 2017-2018 District Handbook **(Action)**
 - 6.3 Approve Title I District Plan **(Action)**
 - 6.4 Release of Bids for Bread, Milk and Fuel **(Action)**
 - 6.5 Approve Lead Testing Quote **(Action)**
 - 6.6 Motion to Repay From Ed Fund to Working Cash Fund \$150,000
Interfund Loan **(Action)**
 - 6.7 Motion to Approve Working Cash Resolution Permanent Transfer
of \$150,000 to Transportation **(Action)**
7. New Business
 - 7.1 First Reading of Projected Policy Language for Assistant Coaches
 - 7.2 Other

8. Old Business
9. Closed Session for the Appointment, Employment, Compensation, Discipline, Action Performance, or Dismissal of Employees and Discussion of Collective Bargaining. **(Action)**
10. Motions From Closed Session **(Action)**
11. Adjournment **(Action)**