

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
October 26, 2016
6:30 p.m.

AGENDA

1. Call to Order at 6:30 p.m.
 - 1.1 Roll Call

2. Communications
 - 2.1 FFA National Conference Attendees Report – FFA Students
 - 2.2 North Mac FY16 Audit Report – Ken Loy
 - 2.3 Sangamon Area Special Education District Update – Colleen Meadows

3. The Board will meet in Closed Session for the appointment, employment, compensation, performance of employees; collective bargaining, pending litigation

4. Return to Open Session/Pledge of Allegiance
 - 4.1 President’s Remarks

5. Consent Agenda **(Action)**
 - 5.1 Approval of Minutes- Regular and Closed Session Minutes of September 28, 2016, Budget Hearing Minutes of September 28, 2016, Closed Session Minutes of September 7, 2016, Minutes of Buildings & Ground and Activities/Finance Committee Meeting of September 14, 2016, Regular and Closed Session Minutes of October 11, 2016 Special Board of Education Meeting
 - 5.2 Financial Reports
 - 5.3 Bills Payable

6. Communications (Cont.)
 - 6.1 Superintendent and Principal Reports
 - 6.2 Comments from Visitors on Continuing Business Agenda Items ONLY

7. Continuing Business
 - 7.1 Employee Health Insurance Renewal **(Action)**
 - 7.2 Action of Closed Session Item(s) **(Action)**

8. Public Comment

9. Adjournment