

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Regular Board of Education Meeting**  
**South Campus Multipurpose Room (Cafeteria)**  
**April 25, 2018**  
**6:30 p.m.**

**AGENDA**

1. Call to Order
  - 1.1 Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Communications
  - 4.1 Principals' Reports (Questions)
  - 4.2 Student Presentation – Elementary School – Mrs. Cimarossa
  - 4.3 Graham and Hyde Discussion of Building Project
5. \*Approval of Consent Agenda Items **(Action)**
  - \*5.1 Approval of Minutes – March 21, 2018 Regular Board Meeting; March 21, 2018 Closed Session; March 21, 2018 Student Discipline Hearing; March 28, 2018 Special Board Meeting; March 28, 2018 Closed Session; April 9, 2018 Special Board Meeting; April 9, 2018 Closed Session
  - \*5.2 Financial Reports
  - \*5.3 Bills Payable
  - \*5.4 Approve North Mac Intermediate School Improvement Plan 2017-2018
  - \*5.5 Approve Intergovernmental Agreement to join The Purchasing Cooperative for FY 2018-2019
  - \*5.6 IESA Membership Renewal
  - \*5.7 Final Approval of Real Estate Purchase Agreement
  - \*5.8 Approve Resolution of Student Disciplinary Action for Student #T521460864E
  - \*5.9 Approve Resolution of Student Disciplinary Action for Student #V116193808X
6. Personnel
  - 6.1 Approve the Employment of Sarah Raynor for District Curriculum Director
  - 6.2 Approve the Employment of Ellen Young as High School Science Teacher, Pending Proper Certification
  - 6.3 Approve the Employment of Patrick Bowman for High School Science Teacher
  - 6.4 Approve the Employment of Nicholas Troutwine for High School P.E. Teacher
  - 6.5 Approve the Employment of Patrick Bowman for Head Football Coach
  - 6.6 Approve the Employment of Angela Norman for Middle School Summer School Teacher
  - 6.7 Accept the Resignation of Amy Sisson as Administrative Assistant to the Superintendent
  - 6.8 Accept the Retirement of Shilda Lewis at the end of the 2017-2018 School Year
  - 6.9 Approve Maternity Leave Request for Amanda Braley
7. New Business
  - 7.1 Approve Bid for Driver's Education Car from Smoky Jennings Chevrolet **(Action)**
  - 7.2 Approve Bid for 77 Passenger School Bus from Midwest Bus Sales **(Action)**

7.3 First Reading of 2018-2019 Student Handbook Revisions

8. Discussion Items

8.1 2018-2019 Board of Education Meetings Schedule

8.2 Request to Donate Wood Bleachers from Old Gym at HS to Midwest Mission Distribution Center

9. Superintendent's Report - TBD

10. Other Board Items

11. Closed Session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, student discipline, litigation or potential litigation, to discuss the potential purchase of real estate, and to discuss collective bargaining issues.

**(Action)**

**Note: No action will be taken upon returning to Open Session**

12. Adjournment

**(Action)**