

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
August 22, 2018
6:30 p.m.
AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Communications
 - 4.1 Sam Leak from Prairie State Bank and Trust to present on possible investments.
 - 4.2 Principals' Reports (Questions)
5. **Consent Agenda** **(Action)**
 - *4.1 Approval of Minutes –
Regular and Closed Session Minutes of July 25, 2018
June 27, 2018**
 - *4.2 Financial Reports**
 - *4.3 Bills Payable**
6. **Policy Updates: Second Reading and Approval of Following Policies**
 - *6.1 Approve Policy 2.150 AP**
 - *6.2 Approve Policy 2.20 E**
 - *6.3 Approve Policy 2.250 E2**
 - *6.4 Approve Policy 2.260**
 - *6.5 Approve Policy 4.110**
 - *6.6 Approve Policy 4.170**
 - *6.7 Approve Policy 4.170 AP1, E2**
 - *6.8 Approve Policy 4.170 AP4**
 - *6.9 Approve Policy 5.90**
 - *6.10 Approve Policy 5.220**
 - *6.11 Approve Policy 5.220 AP**
 - *6.12 Approve Policy 5.240**
 - *6.13 Approve Policy 5.290**
 - *6.14 Approve Policy 6.50**
 - *6.15 Approve Policy 6.60**
 - *6.16 Approve Policy 6.120 AP1, E1**
 - *6.17 Approve Policy 6.150**
 - *6.18 Approve Policy 6.180**
 - *6.19 Approve Policy 6.210**
 - *6.20 Approve Policy 6.310**
 - *6.21 Approve Policy 7.10 AP1**
 - *6.22 Approve Policy 7.10 AP2**
 - *6.23 Approve Policy 7.20**
 - *6.24 Approve Policy 7.70**

- *6.25 **Approve Policy 7.140 AP**
- *6.26 **Approve Policy 7.160**
- *6.27 **Approve Policy 7.180**
- *6.28 **Approve Policy 7.250**
- *6.29 **Approve Policy 7.250 AP2**
- *6.30 **Approve Policy 7.260**
- *6.31 **Approve Policy 7.275**
- *6.32 **Approve Policy 7.305**
- *6.33 **Approve Policy 7.305 AP**
- *6.34 **Approve Policy 7.340 AP1, E5**
- *6.35 **Approve Policy 8.30**
- *6.36 **Approve Policy 8.70**

7. Personnel

- *5.1 **Approve Cindy Gillespie and Alison Cappellin as Co-Sponsors for Freshmen Class**
- *5.2 **Employ Gail Johnston as Part Time Bus Driver**

8. New Business

- 7.1 Approve Tentative FY19 Budget
- 7.2 Approve Hazardous Routes Resolution
- 7.3 Approve Colleen Meadows and Gretchen Reimnitz as LEA's for North Mac CUSD for the 2018-2019 school year.
- 7.4 Approve Resolution and Purchase Agreement for the Purchase of Property

9. Discussion Items

- A. Relocation of HS Baseball to South Campus (Handout)
- B. Meeting with City of Virden to discuss water drainage concerns (Building Committee)
- C. Information on the Sangamon County School Facility Tax (Charlie/Robyn)

10. Superintendent's Report

- A. IASB Kaskaskia Division Activities (Handout)
- B. Share Thank You Card from Girard Chamber of Commerce
- C. Closing on the Property in Virden is tentatively set for November 21st
- D. Other TBD

11. Other Board Items

- 12. Closed Session for the Appointment, Employment, Compensation, Discipline, Action Performance, or Dismissal of Employees and Discussion of Collective Bargaining. **(Action)**

- 13. Motions from Closed Session **(Action) NOTE: No action will be taken after closed session.**

- 14. Adjournment **(Action)**