

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
December 13, 2017
6:30 p.m.

AGENDA

1. Call to Order
 - 1.1 Roll Call
 2. Pledge of Allegiance
 3. Honoring of Retiree Tom Primrose
 4. Presentation by Poettker Construction
 5. Public Comment
 6. Communications
 - 6.1 Principals' Reports (Questions)
 - 6.2 Student Presentation – High School – Mr. Horn
 7. *Approval of Consent Agenda Items **(Action)**
 - *7.1 Approval of Minutes – November 15, 2017 Regular Board Meeting;
November 15, 2017 Closed Session Meeting
 - *7.2 Financial Reports
 - *7.3 Bills Payable
 - *7.4 Adoption of the 2017 Tax Levy
 - *7.5 Approval of Closed Session Items
 - *7.6 Approval of North Mac SCHOOLWIDE PLAN Section 1114,
Every Student Succeeds Act
 8. Discussion Items
 - 8.1 Discussion of Facility Use Policy and the newly proposed pay structure
 9. Superintendent's Report
 10. Other Board Items
 11. Closed Session for the Appointment, Employment, Compensation,
Discipline, Action Performance, or Dismissal of Employees **(Action)**
- Note: No action will be taken upon returning to Open Session**
12. Adjournment **(Action)**