

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
6:30 p.m. – December 18th, 2018
AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Communications
 - 4.1 Student Presentation – Elementary (Mrs. Cimarossa and First Graders)
 - 4.2 Administrator Reports (Questions)
 - 4.3 Graham & Hyde – Tom Hyde & Jamie Cosgriff
5. ***Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)*** **(Action)**
 - *5.1 Approval of Minutes from November 14, 2018 General and Closed Sessions and November 29, 2018 Building and Ground meeting***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***
 - *5.4 Adoption of the 2018 Tax Levy***
6. New Business
 - 6.1 Approve Graham & Hyde to Proceed with Construction Documents for the Outdoor Athletic Facility at North Mac High School **(Action)**
 - 6.2 Approve HLS Amendment to Replace the Community Building on the North Mac High School Campus **(Action)**
 - 6.3 Approve Textbook Adoption: Journeys Reading Series for the K-2 **(Action)**
 - 6.4 Approve Land Lease & Tower Agreement with Royell Communications, Inc. *(Pending Return of Contract from District Attorney)* **(Action)**
7. Superintendent's Report & Board Discussion Items
 - 7.1 Discussion of potential process for the salvage of materials before demolition. (Dr. Goble)
 - 7.2 Signage discussion updates if any (Board Members/Dr. Goble)
 - 7.3 Update on costs for potential HVAC replacement or repair for 1981 addition at the South Campus (Mike)
 - 7.4 Results of OPAA Feasibility Study for Food Service Contracted Services (Dr. Goble)
 - 7.5 Sr. Citizen Luncheon
 - 7.6 Set Date for Open House for the Community Building and 3 Story Building in Virden. We want to get out a save-the-date notice.
 - 7.7 Additional Board Items – TBD
8. Closed Session for the Appointment, Employment, Compensation, Discipline, Action Performance, or Dismissal of Employees and Discussion of Collective Bargaining. **(Action)**

NOTE: No additional action will be taken after closed session and the above action in 10.1, while taken in Open Session, will be taken in the Board Room after Closed Session has concluded.

9. Adjournment

(Action)