

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
February 28, 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 – 5th Grade Students – Mr. Downs
 - 4.3 Graham and Hyde Discussion of Building Project
5. *Approval of Consent Agenda Items **(Action)**
 - *5.1 Approval of Minutes – January 10, 2018 Special Board Meeting; January 17, 2018 Tax Levy Meeting; January 17, 2018 Regular Board Meeting; January 17, 2018 Closed Session Meeting; February 1, 2018 Special Board Meeting
 - *5.2 Financial Reports
 - *5.3 Bills Payable
 - *5.4 Approval of 2017-2018 Auditors Proposal
 - *5.5 Resolution Authorizing Student Disciplinary Action
 - *5.6 Approve FINAL Amended 2017-2018 School Calendar
 - *5.7 Finalize Agreement between North Mac and Virden Soccer Association to play Soccer Games at Mullins Field
 - *5.8 Approve North Mac Elementary School Improvement Plan 2017-2018
 - *5.9 Approve North Mac Middle School Improvement Plan 2017-2018
 - *5.10 Approve District Asthma Emergency Response Protocol
6. Personnel
 - *6.1 Approve Nathan Wise as Middle School Track Coach
 - *6.2 Accept Resignation from Jon Langellier as Boys Middle School Basketball Coach
 - *6.3 Accept Resignation from Brian Carman as Asst. High School Football Coach
 - *6.4 Accept Resignation from Jennifer Graham for the end of the 2018-2019 school year
 - *6.5 Accept Resignation from Dan Carlson as Head High School Football Coach
 - *6.6 Accept Resignation from Dan Carlson as High School Physical Education Teacher for the end of the 2017-2018 school year
 - *6.7 Approve Paul Selhime as the Boys and Girls Asst. Soccer Coach for 2017-2018
 - *6.8 Approve Doug Little as the High School Asst. Baseball Coach for 2017-2018
 - *6.9 Approve Kelsie Fairfull as the High School Asst. Softball Coach for 2017-2018

7. New Business
 - 7.1 Approval of Contract for the Acquisition of Property **(Action)**
 - 7.2 Approve Moving March Board Meeting from March 28 to March 21 **(Action)**
 - 7.3 Approve Updated Pay Structure for Facility Use Policy 8:20 **(Action)**
 - 7.4 Approve Contract with Holland Construction as Construction Manager At Risk **(Action)**

8. Policy Updates: First Reading of Following Policies
 - *8.1 Approve First Reading of Policy 2:100
 - *8.2 Approve First Reading of Policy 3:70
 - *8.3 Approve First Reading of Policy 4:15
 - *8.4 Approve First Reading of Policy 4:15-AP
 - *8.5 Approve First Reading of Policy 4:15-E1
 - *8.6 Approve First Reading of Policy 4:60-AP4
 - *8.7 Approve First Reading of Policy 4:60-AP4,E1
 - *8.8 Approve First Reading of Policy 4:130-E
 - *8.9 Approve First Reading of Policy 4:180
 - *8.10 Approve First Reading of Policy 4:180-AP1
 - *8.11 Approve First Reading of Policy 4:180-AP2
 - *8.12 Approve First Reading of Policy 5:120
 - *8.13 Approve First Reading of Policy 5:130-AP
 - *8.14 Approve First Reading of Policy 5:220-E
 - *8.15 Approve First Reading of Policy 5:230
 - *8.16 Approve First Reading of Policy 5:270-E
 - *8.17 Approve First Reading of Policy 5:285
 - *8.18 Approve First Reading of Policy 5:285-AP
 - *8.19 Approve First Reading of Policy 5:300
 - *8.20 Approve First Reading of Policy 5:320
 - *8.21 Approve First Reading of Policy 6:70
 - *8.22 Approve First Reading of Policy 6:70-AP
 - *8.23 Approve First Reading of Policy 6:185
 - *8.24 Approve First Reading of Policy 7:100
 - *8.25 Approve First Reading of Policy 7:190-E2

9. Discussion Items
 - 9.1 Discuss Proposed Agreement between North Mac and Pro Com Services of Illinois for Collection of Outstanding Fees
 - 9.2 Discussion of 2018-2019 & 2019-2020 Proposed or Potential School Calendars
 - 9.3 Discussion of the IASB Division Dinner Meeting on March 27th, Hosted by NM
 - 9.4 WCSIT/ISDA

10. Superintendent's Report
 - 10.1 Financial Update
 - a. Payments from Federal and State Governments
 - b. Evidence-Based Funding Update
 - c. Potential Pension Shift Update and Impact to District 34

11. Other Board Items

12. Closed Session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, 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

13. Adjournment

(Action)