

**North Mac Community Unit School District #34
South Campus Media Center
Special Board
July 16, 2018
6:30 p.m.**

AGENDA

1. Call to Order
 - 1.1 Roll Call
2. Pledge of Allegiance
3. Public Comment
4. New Business
 - 4.1 Resolution approving the transfer of funds from the operations and maintenance fund of the District to the bond and interest fund of the District for the purpose of paying debt service on the General Obligation School Bonds, Series 2018, of the District (Action)
5. ****Approval of Consent Agenda Items
(Action)***
 - *5.1 Approve the Employment of Taylor Edwards as Maintenance Employee***
 - *5.2 Approve the Employment of Zachary Snow as Custodial Employee***
 - *5.3 Approve the Employment of Nina Vanbuskirk as Part Time Cook***
 - *5.4 Approve the Resignation of Dennis McMillin as Middle School Principal***
 - *5.5 Approve the Employment of Brian Carmen as Co-Head Coach for MS/HS Cross Country***
 - *5.6 Approve the Employment of Lindsay DeFevers as Co-Head Coach for MS/HS Cross Country***
6. Discussion Item(s):
 - 6.1 – Discussion/Recollections on Donation of Land to State for Route 4 Project
7. Closed Session for the Appointment, Employment, Compensation, Discipline, Action Performance, or Dismissal of Employees **(Action)**
- Note: No Action Will Be Taken After Closed Session**
8. Adjournment