

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
July 19, 2017
6:30 p.m.

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda **(Action)**
 - 4.1 Approval of Minutes – June 21, 2017 Special Board Meeting;
June 28, 2017 Regular Board Meeting; June 28, 2017 Closed Meeting
 - 4.2 Financial Reports
 - 4.3 Bills Payable
5. Continuing Business **(Action)**
 - 5.1 Resolution for CACC Amendments **(Action)**
 - 5.2 Prevailing Wage Resolution Correction **(Action)**
6. Discussion Items, Other Board Items, and Reports
 - 6.1 Principals Reports – N/A
 - 6.2 Superintendent Report
 - a. Teacher Reassignments – LouAnn Ibberson to Elementary Library
Kelsie Fairfull to 1st Grade
 - b. Open Positions – Math (Intermediate School)
Science (High School)
 - c. Bus Lease Update
 - d. Building Projects Update
 - e. Other - TBD
7. Closed Session for the Appointment, Employment, Compensation,
Discipline, Action Performance, or Dismissal of Employees and Discussion
of Collective Bargaining. **(Action)**
8. Motions From Closed Session **(Action)**
9. Adjournment **(Action)**