NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
May 23, 2018
6:30 p.m.

AGENDA

1.   Call to Order - Roll Call

2.   Pledge of Allegiance

3.   Honoring of Retirees

4.   Public Comment

5.   Communications
     5.1   David Pistorius from First Midstate Inc.
     5.2   Principals' Reports (Questions)
     5.3   David Spann to Present on CACC

6.   *Approval of Consent Agenda Items   **(Action)**
     *6.1   Approval of Minutes – April 25, 2018 Regular Board Meeting; November
             1, 2017 Policy Committee Meeting; Building & Grounds Committee Meeting
             Aug 16, 2017; Jan 23, 2018; March 13, 2018; April 9, 2018; April 23, 2018;
             Insurance Committee Meeting Sept 12, 2017; Oct 3, 2017
     *6.2   Financial Reports
     *6.3   Bills Payable
     *6.4   Approve Agreement between North Mac CUSD and Graham and Hyde
             Architects
     *6.5   Approve Assistant Coaching Evaluation Form
     *6.6   Approve Head Coaching Evaluation Form
     *6.7   Approve Preliminary Cost Estimate for Phase 1 Asbestos Abatement Project
             at North Mac High School in the amount of $40,940
     *6.8   Approve New Math Curriculum for Grades K-8
     *6.9   Approve Amended District Title Plan
     *6.10 Approve District Wide Title Amendment
     *6.11 Approve Prevailing Wage Resolution

7.   Personnel
     7.1   Approve the Contract Renewal of Chris Raynor as Assistant Principal for
            2018-2021   **(Action)**
     7.2   Approve the Contract Renewal of Dennis McMillin as Principal for
            2018-2021   **(Action)**
     7.3   Approve the Contract Renewal of Rob Horn as Principal for 2018-2021   **(Action)**
     7.4   Approve the Employment of David Goodall as Technology Support
            Specialist   **(Action)**
     7.5   Approve the Employment of Nick Troutwine as HS Asst. Football Coach **(Action)**
     7.6   Approve the Employment of Dan Bowman as HS Asst. Football Coach   **(Action)**
     7.7   Approve the Employment of Bob Etter as HS Asst. Football Coach   **(Action)**
     7.8   Approve Kris Eldridge as Volunteer HS Football Coach   **(Action)**
     7.9   Approve Matt Allen as Volunteer HS Football Coach   **(Action)**
     7.10 Approve the Employment of Gary Etter as HS Boys Asst. Basketball

	Coach	**(Action)**
7.11	Approve the Employment of Mark Sloman as HS Girls Asst. Basketball Coach	**(Action)**
7.12	Approve the Employment of Kelly Brown as Co-HS Cheer Sponsor	**(Action)**
7.13	Approve the Employment of Carrie Buchanan as Co-HS Cheer Sponsor	**(Action)**
7.14	Approve the Employment of Julie Hampton as Co-MS Cheerleading Coach	**(Action)**
7.15	Approve the Employment of Abigayle Hampton as Co-MS Cheerleading Coach	**(Action)**
7.16	Approve the Employment of Rick Thoroman as MS Girls Basketball Coach	**(Action)**
7.17	Approve the Employment of Brian Carman as MS Boys Basketball Coach	**(Action)**
7.18	Approve the Employment of Doug Little as MS Softball Assistant Coach	**(Action)**
7.19	Approve the Employment of Kara Dowell as MS Volleyball Coach	**(Action)**
7.20	Approve the Employment of Natalie Blankenship as 6th Grade Volleyball Coach	**(Action)**
7.21	Approve the Employment of Chris Hatalla as MS Baseball Head Coach	**(Action)**
7.22	Accept Resignation of Kelsie Fairfull as HS Asst. Volleyball Coach	**(Action)**
7.23	Accept Resignation of Brian Carman as HS Asst. Girls Basketball Coach	**(Action)**
7.24	Approve Maternity Leave Request for Kelsie Fairfull	**(Action)**
7.25	Accept the Resignation of Breanna Mitchell as School Secretary	**(Action)**
7.26	Accept the Resignation of Larry Harter as Bus Driver	**(Action)**

8. New Business
    8.1   Second Reading and Approval of 2018-2019 Student Handbook **(Action)**
    8.2   2018-2019 Board of Education Meeting Schedule **(Action)**
           (Option A or Option B)

9. Discussion Items
    9.1   Relocation of 2018 Football Season
    9.2   Relocation of 2019 Baseball Season
    9.3   Discuss Potential Parking and Driveway Upgrades/Changes to Elementary Campus

10. Superintendent's Report - TBD

11. Other Board Items

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