

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
November 15, 2017
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 – Intermediate – Mr. Downs
5. *Approval of Consent Agenda Items **(Action)**
 - *5.1 Approval of Minutes – October 25, 2017 Regular Board Meeting; October 25, 2017 Closed Session Meeting; November 7, 2017 Special Board Meeting; November 7, 2017 Closed Session Meeting
 - *5.2 Financial Reports
 - *5.3 Bills Payable
 - *5.4 Revised Coaches Manual
 - *5.5 UIS Memorandum of Understanding
6. New Business
 - 6.1 First Reading of New Board Policies-8:20E and Accompanying Pay Structure **(Action)**
 - 6.2 Approve request to move field for north mac soccer program **(Action)**
 - 6.3 Approve Volunteer Handbook/Registration Packet **(Action)**
 - 6.4 Approve Tentative 2017 Tax Levy **(Action)**
 - 6.5 Approve Lease of Activity Bus to CACC Pending Written Contract and Legal Consultation **(Action)**
7. Discussion Items
8. Personnel Items
 - *8.1 Approve Aprille Kuhar as Food Service Coordinator/District Office Clerical Support
 - *8.2 Approve Nathan Wise as High School Aide
 - *8.3 Approve Rodney Miller as Volunteer Bowling Coach
 - *8.4 Accept Resignation of Tom Primrose as Bus Driver
 - *8.5 Approve Reinstatement of Coaching Positions

9. Superintendent's Report - TBD
10. Other Board Items
11. Closed Session for the Appointment, Employment, Compensation, Discipline, Action Performance, or Dismissal of Employees **(Action)**
12. Adjournment **(Action)**