

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
October 25, 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 North Mac FY17 Audit Report – Ken Loy
 - 4.2 Principals’ Reports (Questions)
 - 4.3 Student Presentation – High School – Mr. Horn
5. *Approval of Consent Agenda Items **(Action)**
 - *5.1 Approval of Minutes – September 21, 2017 Special Board Meeting; September 21, 2017 Closed Session Meeting; September 27, 2017 Budget Hearing; September 27, 2017 Regular Board Meeting; September 21, 2017 Closed Session Meeting
 - *5.2 Financial Reports
 - *5.3 Bills Payable
 - *5.4 Revised Coaching Manual
6. New Business
 - *6.1 Approval of Employee Health Insurance Renewal
 - 6.2 Resolution declaring the intention to issue \$800,000 Working Cash Fund Bonds of Community Unit School District 34, Macoupin, Sangamon and Montgomery Counties, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law **(Action)**
 - 6.3 Approve Sports Medicine Services Agreement with Springfield Clinic **(Action)**
7. Discussion Items
 - 7.1 Paul Selhime - Change High School Soccer Venue
8. *Personnel Items
 - *8.1 Approve Jon Langellier as District Technology Director
 - *8.2 Approve Stephanie Duncan as Title I Paraprofessional
 - *8.3 Recall Carrie Mack as Title I Paraprofessional
 - *8.4 Approve Chris Hatalla as High School Boys Baseball Coach

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. 12.1 Approve Resolution To Dismiss Teacher Sara Floyd From Employment and to Suspend Said Teacher Without Pay Pending a Formal Dismissal Hearing **(Action)**
12.2 Approve Resolution To Dismiss Teacher Fred Mulacek From Employment and to Suspend Said Teacher Without Pay Pending a Formal Dismissal Hearing **(Action)**
13. Adjournment **(Action)**