

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Multipurpose Room

April 24, 2019

6:30 p.m.

AGENDA

1. Call to Order
 - 1.1 Roll Call
2. Pledge of Allegiance
3. Public Comment

4. Communications
 - 4.1 Student Presentation – Elementary Students
 - 4.2 Student Presentation – MS Olympiad Team
 - 4.3 Teacher Proposal – 8th Grade Trip to Washington D.C. Spring 2020
 - 4.4 Administration Reports (Questions)

5. ****Approval of Consent Agenda Items (All italicized and bolded items with an asterisk):*** **(ACTION)**
 - *5.1 Approval of Minutes – Regular and Executive Session 3/27/2019***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***

6. ***Personnel***
 - *6.1 Approve Resignation of Brady Edwards as Custodian***
 - *6.2 Approve Resignation of Brandon Behl as Custodian***
 - *6.3 Approve Assignment of Michael Webster as Fulltime Temporary Substitute for the 2019-2020 School Year***
 - *6.4 Approve Employment of Amanda O'Brien as Special Education Teacher Pending Successful Completion of a Criminal Background Check***
 - *6.5 Approve Jessica Hamilton as Volunteer HS Volleyball Coach***
 - *6.6 Approve Retirement of Mary Ellen Lawson as Cook***
 - *6.7 Approve Resignation of Heather Turpin as Paraprofessional***
 - *6.8 Approve Resignation of Courtney Klaus as MS Drama Club Sponsor***
 - *6.9 Approve Employment of Garrett Nichols as Custodian Pending Successful Completion of a Criminal Background Check***
 - *6.10 Approve Employment of Robert Dufner as Custodian Pending Successful Completion of a Criminal Background Check***

7. New Business
 - *7.1 Approve IESA Agreement***
 - *7.2 Approve 2019-2020 School Calendar***
 - *7.3 Final Approval of 2019-2020 Student Handbook***
 - 7.4 Approve License Agreement with Illinois Valley Economic Development Corporation (Head Start) **(ACTION)**
 - 7.5 Approve Bid from Daktronics for Athletic Facility Scoreboard **(ACTION)**

- 7.6 Approve Bid from Barton Electric for Athletic Facility Lighting **(ACTION)**
 - 7.7 Approve Remodel/Renovation Project at Elementary School **(ACTION)**
 - 7.8 Approve Resolution in Reference to the Decision to Eliminate a Teaching Position as a Result of Retirement of School Personnel, Enrollment Projections and Programmatic and Scheduling Changes **(ACTION)**
 - 7.9 Approve Change Order ASI #3 for \$13,322.52 – Reception Area Changes on the North Mac High School Addition and Renovation Project **(ACTION)**
 - 7.10 Approve Change Order ASI #6 for \$17,339.48 – Changes to Existing Doors, Frames & Hardware on the North Mac High School Addition and Renovation Project **(ACTION)**
 - 7.11 Approve Change Order ASI #7 for \$5,735.84 – Changes to New Doors in Contract on the North Mac High School Addition and Renovation Project **(ACTION)**
 - 7.12 Approve Change Order ASI #8 for \$3,024.51 – Changes to Door Hardware in Contract on the North Mac High School Addition and Renovation Project **(ACTION)**
- 8. Board Discussion Items - TBD
 - 9. Superintendent's Report - TBD
 - 10. Other Board Items
 - 10.1 Accept Resignation from Charlie Handy as Board Member **(ACTION)**
 - 11. Other Board Items: Organization of The Board of Education
 - 11.1 Seating of April 2nd, 2019 Elected Board Members & Oath of Office
 - 11.2 Appointment of President Pro Tem
 - 11.3 Nomination and Voting for the Election of Board Officers:
 - A. Board President Nominations and Voting
 - B. Board Vice President Nominations and Voting
 - C. Board Secretary Nomination and Voting
 - 11.4 Establish Regular Meeting Schedule (Day of the Month and Time)
 - 11.5 Establish of Board Committees:
 - A. Buildings & Grounds Committee (Chair & Co-Chair)
 - B. Policy Committee (Chair & Co-Chair)
 - C. 4.9 Committee (Chair & Co-Chair)
 - D. Parent/Teacher Advisory Committee (Chair and Co-Chair)
 - E. Transportation/Insurance Committee (Chair and Co-Chair)
 - F. Negotiation Committee (Chair, Co-Chair, Member)
 - G. CACC Board Member Appointment
 - H. North Mac Public School Foundation Appointment

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