

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
February 27, 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 – 3rd Grade
 - 4.2 Mike Riffey to discuss updated options to address South Campus HVAC
 - 4.3 Administration Reports (Questions)
5. ****Approval of Consent Agenda Items (All italicized and bolded items with an asterisk): (ACTION)***
 - *5.1 Approval of Minutes –***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***
 - *5.4 Approve Audit Proposal from Loy Miller Talley, PC to conduct the FY19 Audit***
 - *5.5 Approve Amended 2018-2019 School Calendar***
6. ***Personnel***
 - *6.1 Approve the Employment of Melissa Campbell as an Individual Aide***
 - *6.2 Approve the Employment of Heather Turpin as a Title I Aide***
 - *6.3 Approve the Employment of Kelsey Parrish as a Title I Aide***
7. Old Business
 - 7.1 Approve low bid for one 2020, 69 Passenger C2 Saf-T-Liner Bus with Lift, AC & Luggage from Midwest Bus Sales for \$104,841 **(ACTION)**
 - 7.2 Approve low bid for one 2020, 77 Passenger C2 Saf-T-Liner Bus with AC & Luggage from Midwest Bus Sales for \$98,404 **(ACTION)**
8. ***Policy Updates: Second Reading and Final Approval of Policies:***
 - *8.1 Approve Policy 2:20-E: Waiver and Modification Request Resource Guide***
 - *8.2 Approve Policy 2:80: Board Member Oath and Conduct***
 - *8.3 Approve Policy 2:120: Board Member Development***
 - *8.4 Approve Policy 2:150-AP: Superintendent Committees***
 - *8.5 Approve Policy 2:250-E2: Immediately Available District Public Records and Web-Posted Reports and Records***
 - *8.6 Approve Policy 3:40-E: Checklist for the Superintendent Employment***

Contract Negotiation Process

- *8.7 Approve Policy 3:60-E: Event Reporting and Notice Requirements for Building Principals Concerning School Safety and Security***
- *8.8 Approve Policy 4:45: Insufficient Fund Checks and Debts Recovery***
- *8.9 Approve Policy 4:130-E: Free and Reduced-Price Food Services; Meal Charge Notifications***
- *8.10 Approve Policy 4:170: Safety***
- *8.11 Approve Policy 4:170-AP1: Comprehensive Safety and Security Plan***
- *8.12 Approve Policy 4:170-AP2: Routine Communications Concerning Safety and Security***
- *8.13 Approve Policy 5:10-AP: Workplace Accommodations for Nursing Mothers***
- *8.14 Approve Policy 5:30: Hiring Process and Criteria***
- *8.15 Approve Policy 5:30-AP2: Investigations***
- *8.16 Approve Policy 5:60: Expenses***
- *8.17 Approve Policy 5:220: Substitute Teachers***
- *8.18 Approve Policy 5:220-AP: Substitute Teachers***
- *8.19 Approve Policy 6:60: Curriculum Content***
- *8.20 Approve Policy 6:60-AP: Comprehensive Health Education Program***
- *8.21 Approve Policy 6:60-AP, E1: Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes***
- *8.22 Approve Policy 6:60-AP, E2: Resources for Biking and Walking Safety Education***
- *8.23 Approve Policy 6:120-AP1, E1: Notice to Parents/Guardians Regarding Section 504 Rights***
- *8.24 Approve Policy 6:220: Bring Your Own Technology Program; Responsible Use and Conduct***
- *8.25 Approve Policy 6:310: High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students***
- *8.26 Approve Policy 7:70: Attendance and Truancy***
- *8.27 Approve Policy 7:100: Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students***
- *8.28 Approve Policy 7:150-AP: Agency and Police Interviews***
- *8.29 Approve Policy 7:190: Student Behavior***
- *8.30 Approve Policy 7:190-AP7: Student Discipline Guidelines***
- *8.31 Approve Policy 7:190-E2: Student Handbook Checklist***
- *8.32 Approve Policy 7:190-E3: Memorandum of Understanding***
- *8.33 Approve Policy 7:250: Student Support Services***
- *8.34 Approve Policy 7:250-AP2: Protocol for Responding to Students with Social, Emotional, or Mental Health Needs***
- *8.35 Approve Policy 7:260: Exemption from Physical Education***
- *8.36 Approve Policy 7:270: Administering Medicines to Students***
- *8.37 Approve Policy 7:270-AP1: Dispensing Medication***
- *8.38 Approve Policy 7:270-AP2: Checklist for District Supply of Undesignated Asthma Medication, Epinephrine Injectors, and/or Opioid Antagonists***
- *8.39 Approve Policy 7:270-E1: School Medication Authorization Form***
- *8.40 Approve Policy 7:270-E2: School Medication Authorization Form –Medical Cannabis***
- *8.41 Approve Policy 7:285-AP: Implementing a Food Allergy Management Program***
- *8.42 Approve Policy 7:290: Suicide and Depression Awareness and Prevention***
- *8.43 Approve Policy 7:290-AP: Resource Guide for Implementation of Suicide***

and Depression Awareness and Prevention Program

***8.44 Approve Policy 7:305: Student Athlete Concussions and Head Injuries**

***8.45 Approve Policy 7:305-AP: Program for Managing Student Athlete Concussions and Head Injuries**

***8.46 Approve Policy 5.330: Sick Days for IMRF Employees Entering Service with District**

9. New Business

9.1 Approve Intergovernmental and Joint Agreement and the Master Agreement for Transfer of Employees from SASED to North Mac CUSD #34 as listed in Appendix A and B **(ACTION)**

9.2 Approve Employment of SASED Noncertified Staff Effective for the 2019-2020 School Year as listed in Appendix C **(ACTION)**

9.3 Approve Senior Trip Request to Grafton Zip-Line at Aerie's Resort **(ACTION)**

10. Board Discussion Items

10.1 Kaskaskia Division Meeting in Carlinville on Tuesday, March 26th

10.2 Potential Installation of Handrails on the South Campus Gym Bleachers

10.3 Other Items TBD

11. Superintendent's Report

11.1 Congrats to High School Teacher Abigail Walls for being selected as this year's recipient for the Alpha Tau Chapter of the Delta Kappa Gamma Society International's Early-Career Educator Grant.

11.2 General Discussion of Potential 2019-2020 School Calendar

11.3 Other Items TBD

12. Other Board Items: TBD

13. 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

14. Adjournment **(ACTION)**