

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Regular Board of Education Meeting

South Campus Media Center

July 3, 2019

6:30 p.m.

AGENDA

1. Call to Order
  - 1.1 Roll Call
2. Pledge of Allegiance
3. Public Comment
  
4. Communications
  - 4.2 Administration and/or Departmental Reports (TBD)
  
5. ***\*Approval of Consent Agenda Items (All italicized and bolded items with an asterisk):*** **(ACTION)**
  - \*5.1 Approval of Minutes - Regular and Executive Session May 22, 2019***
  - \*5.2 Financial Reports***
  - \*5.3 Bills Payable***
  
6. ***Old Business***
  - \*6.1 Second Reading and Final Approval of Policy 6:135 Accelerated Placement Program***
  - \*6.2 Second Reading and Final Approval of Policy 6:135-AP1 Administrative Procedure for Accelerated Placement Program***
  - \*6.3 Second Reading and Final Approval of Policy 6:135-AP2 Administrative Procedure for Accelerated Placement Program Guidelines and Parent Referral Form***
  
7. New Business
  - \*7.1 Approve Dairy Bid from Prairie Farms***
  - \*7.2 Approve Bread Bid from Aunt Millie's***
  - \*7.3 Approve Title I Consolidation Plan***
  - 7.4 Approve Textbook Adoption of McGraw Hill Education Geometry and Algebra II **(ACTION)**
  - 7.5 Approve Resolution of Student Disciplinary Action for Student #S518104945C **(ACTION)**
  - 7.6 Final Approval of 2019-2020 School Calendar **(ACTION)**
  - 7.7 Approve Request for Student Overnight Trip: HS Volleyball Team **(ACTION)**
  - 7.8 Approve Disposal of Obsolete Equipment: Five Busses Sold to Sheppard Auto Sales & Salvage **(ACTION)**
  - 7.9 Approve Change Order #58 for ASI #14 Flooring Changes **(ACTION)**
  - 7.10 Approve Change Order #59 for ASI #15 New Resinous Flooring in Rooms 1195 & 1197 **(ACTION)**
  - 7.11 Approve Change Order #60 for ASI #19 Demo of Consumer Science Room **(ACTION)**
  - 7.12 Approve Change Request #7 (Athletic Facility Project) for ASI #10 Turf Field

- Increase Pile from 2" to 2.25" **(ACTION)**
- 7.13 Approve Change Request #8 (Athletic Facility Project) for Lime Stabilization **(ACTION)**
8. Personnel
- \*8.1 **Approve Resignation of Teacher Bridgette Rezba**
  - \*8.2 **Approve Employment of Paraprofessional Alyssa Ferguson**
  - \*8.3 **Approve Employment of Taten Musso as MS Boys Basketball Coach Pending Successful Completion of Criminal Background Check**
  - \*8.4 **Approve Resignation of Clerical Aide Linda Quigley**
  - \*8.5 **Approve Retirement of Cook Carole Toppmeyer**
  - 8.6 Approve Resolution for the Dismissal of Educational Support Personnel Employee William Lake for Reasons Other Than Reduction-In-Force **(ACTION)**
  - 8.7 Approve Employment of Teacher Chad Burton **(ACTION)**
  - 8.8 Approve Updated Employment Contract for Technology Director Jon Langellier **(ACTION)**
  - 8.9 Approve Updated Employment Contract for Principal John Downs **(ACTION)**
  - 8.10 Approve Updated Employment Contract for Principal Michele Cimarossa **(ACTION)**
  - 8.11 Approve Updated Employment Contract for Superintendent Jay Goble **(ACTION)**
9. Board Discussion Items
- 9.1 Mascot/Logo Discussion
10. Superintendent's Report
- 10.1 NMHS Student Interest Survey Results
  - 10.2 Early FY20 Financial Outlook
  - 10.3 Band/Music Opening Discussion
11. 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)**
12. Return to Open Session **(ACTION)**
13. Board Action Items
- 13.1 Accept the Resignation of Farley Cole from the Board of Education **(ACTION)**
  - 13.2 Accept the Resignation of Drew Christopher from the Board of Education **(ACTION)**
14. Adjournment **(ACTION)**