

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
March 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 – High School Macoupin County CEO Program
 - 4.2 Administration Reports (Questions)
5. ****Approval of Consent Agenda Items (All italicized and bolded items with an asterisk):*** **(ACTION)**
 - *5.1 Approval of Minutes – October 30, 2018 Transportation Committee, November 29, 2018 Building and Grounds Committee, February 19, 2019 Building and Grounds Committee, February 27, 2019 Regular and Executive Session, March 12, 2019 Building and Grounds and Special Board Meeting***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***
 - *5.4 IHSA Membership Renewal***
6. ***Personnel***
 - *6.1 Approve Resignation of Robert Etter for 8th Grade Boys Basketball Ball Coach***
 - *6.2 Approve Richard Cooper as Volunteer MS Track Coach***
 - *6.3 Approve Nathan Wise as Volunteer MS Track Coach***
 - *6.4 Approve Marlee Lindstrom as Head HS Volleyball Coach***
 - 6.5 Approve Employment of Sarah Featherstone as Special Education Teacher **(ACTION)**
 - 6.6 Approve Employment of Roseanne Hasara as District SIS/Student Data Manager **(ACTION)**
7. New Business
 - 7.1 Approve Intergovernmental Agreement with LaSalle County Area Purchasing Cooperative **(ACTION)**
 - 7.2 Adopt Resolution Approving the Health Life Safety Amendment to Replace the Community Building at North Mac High School in the amount of \$5,531,586 **(ACTION)**

- 7.3 Approve the First Reading of Handbook Changes Recommended by the Handbook Committee (ACTION)
- 7.4 Approve North Mac School Improvement Plans (ACTION)
- 7.5 Approve First Reading of the 2019-2020 School Calendar (ACTION)
- 7.6 Approve Football Camp Request from Coach Bowman (ACTION)
- 7.7 Approve Job Description for SIS/Student Data Manager (ACTION)
- 7.8 Approve Lease Agreement with Royell Communications (ACTION)

- 8. Board Discussion Items
 - 8.1 Recap on Kaskaskia Division Meeting in Carlinville Last Night
 - 8.2 Other Items TBD

- 9. Superintendent's Report
 - 9.1 Proposed Renovation of Elementary Office and Entry Area
 - 9.2 South Campus HVAC Repairs
 - 9.3 Other Items TBD

- 10. Other Board Items: TBD

- 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)

Note: No action will be taken upon returning to Open Session

- 12. Adjournment (ACTION)