

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
North Mac High School Cafeteria
231 West Fortune Street, Virden, IL
6:30 p.m. – January 22, 2020
AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Communications
 - 4.1 Student Presentation – High School Biology II Students and Mr. Patrick Bowman
 - 4.2 Administrator Reports (Questions)
5. ***Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)*** **(Action)**
 - *5.1 Approval of Minutes from December 18, 2019 Truth in Taxation, Regular, and Executive Sessions***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***
6. ***Personnel***
 - *6.1 Approve Reemployment of Amy Morgan as 2020-2021 High School Cheerleading Head Coach***
 - *6.2 Approve Reemployment of Kelly Brown as 2020-2021 High School Cheerleading Assistant Coach***
 - *6.3 Approve Reemployment of Dan Bowman as 2020 High School Football Assistant Coach***
 - *6.4 Approve Reemployment of Mark Sloman as 2020-2021 High School Girls Basketball Assistant Coach***
 - *6.5 Approve Reemployment of Gary Etter as 2020-2021 High School Basketball Assistant Coach***
 - *6.6 Approve Reemployment of Chris Hatalla as 2020 High School Baseball Head Coach***
 - *6.7 Approve Reemployment of Doug Little as 2020 High School Baseball Assistant Coach***
 - *6.8 Approve Reemployment of Jody Meador as 2020 High School Softball Assistant Coach***
 - *6.9 Approve Reemployment of Donnie Allen as 2020 High School Boys Track Head Coach***
 - *6.10 Approve Reemployment of Ryan Leonard as 2020 High School Coed Golf Head Coach***
 - *6.11 Approve Reemployment of Paul Selhime as 2020 High School Boys Soccer Assistant Coach***
 - *6.12 Approve Reemployment of Paul Selhime as 2020 High School Girls Soccer Assistant Coach***
 - *6.13 Approve Reemployment of Donnie Allen as 2020 High School Coed Bass Fishing Coach***
 - *6.14 Approve Reemployment of Chris Hatalla as 2020 Middle School Baseball Head Coach***
 - *6.15 Approve Reemployment of Cory McQueen as 2020 Middle School Baseball Assistant Coach***

- *6.16 Approve Reemployment of Taten Musso as 2020-2021 Middle School Boys Basketball Head Coach**
- *6.17 Approve Reemployment of Ashley Hampton as 2020-2021 Middle School Cheer Assistant Coach**
- *6.18 Employ Heath Caufield as Custodian**
- *6.19 Accept Resignation of Jennifer Branch as Part-time Paraprofessional**

7. Old Business

- *7.1 Second Reading and Final Adoption of Policy 4.150 Facility Management and Building Programs**
- *7.2 Second Reading and Final Adoption of Policy 4.170 AP1 Comprehensive Safety and Security Plan**
- *7.3 Second Reading and Final Adoption of Policy 4.170 Safety**
- *7.4 Second Reading and Final Adoption of Policy 4.190 AP2 Threat Assessment Team (TAT)**
- *7.5 Second Reading and Final Adoption of Policy 4.190 Targeted School Violence Prevention Program**

8. Superintendent's Report & Board Discussion Items

- 8.1 Update on Baseball Field Project
- 8.2 Other TBD

9. Closed Session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, student discipline, 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 after closed session.

10. Adjournment