

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
North Mac High Media Center
231 West Fortune Street, Virden, IL
6:30 p.m. –Wednesday May 27th, 2020

NOTE: Due to the COVID-19 crisis, this will be a meeting held partially in a virtual format. A limited number of individuals will conduct the meeting in person and key stakeholder groups will be invited as participants or observers. The meeting will be recorded and posted on the North Mac website after the conclusion of the meeting.

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment: **Due to COVID-19, any public comments will be submitted in writing and read into the minutes of the meeting.**
4. Communications
 - 4.1 Administrator Reports (Questions)
5. ***Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD) (Action)***
 - *5.1 Approval of Minutes from April 22, 2020 General and Executive Session***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***
 - *5.4 Approve Proposed Dates and Times for 2020-2021 the School Year Regular Board of Education Meetings***
6. ***Personnel***
 - *6.1 Accept Resignation of Assistant Principal Tara Cooper***
 - *6.2 Approve Employment of Nicole White as Middle School Math Teacher***
 - *6.3 Approve Employment of Katie McQueen as MS Girls Basketball Coach***
 - *6.4 Accept Resignation of Ashley Creasey as MS Student Council Sponsor***
 - *6.5 Accept Resignation of Ashley Creasey as MS Science Club Sponsor***
 - *6.6 Accept Resignation of Jessica Grady as MS Student Council Sponsor***
 - *6.7 Accept Resignation of Rachel Fetter as Bus Monitor***
 - *6.8 Accept Resignation of Josh Evans as High School Science Teacher***
 - *6.9 Accept Retirement Letter of Laretta Creasey as Middle School Math Teacher***
7. New Business
 - 7.1 Authorize Superintendent to Prepare Resolution to Approve Inter-fund Transfer from the Tort Immunity Fund to the Operations and Maintenance Fund **(Action)**
 - 7.2 Approve Amended FY2020 Budget **(Action)**
 - 7.3 Approve Resolution in Reference to the Decision to Eliminate an Additional Teaching Position as a Result of Retirement of School Personnel, Enrollment Projections and Programmatic and Scheduling Changes **(Action)**

8. Superintendent's Report & Board Discussion Items
 - 8.1 Rebuild Illinois Grant Update
 - 8.3 COVID19 and school closure: Final Student Day will be June 1st
 - A. General discussion of remote learning experience.
 - B. Discussion of potential/merits of continuing meal distribution during summer
 - B. Plans to develop a rigid E-Learning Plan for the North Mac CUSD.
 1. CARES Act Grant Funds and planned uses for those funds.
 - C. Potential return to work for non-essential employees.
 - D. Update on plans to host a graduation ceremony for the class of 2020.
 - E. Plans for finishing this year and opening schools in the fall:
 1. Professional staff – end of this year, this summer, and beyond.
 2. Non-cert staff – end of this year, this summer, and beyond.
 3. What a return to school may look like in the fall:
 - a. Normal return
 - b. Hybrid schedules
 - c. Potential changes to transportation routes, procedures, or services
 - d. E-Learning vs. Remote Learning, and the importance of insuring we can have a solid and functional E-Learning Plan
 - e. Activation of the Superintendent's Roundtable Committee to discuss concerns and how to address them as teachers and students return
 4. Other areas of impact:
 - a. General day-to-day operations
 - b. Transportation challenges and needs
 - c. Food Service challenges and needs
 - d. School safety considerations
 - e. Special Education considerations and challenges
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.
10. Return to Open Session

NOTE: There will be no action taken after closed session.

11. Adjournment

(Action)