

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. – December 18, 2019
AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Communications
 - 4.1 Student Presentation – Intermediate School (Mr. Downs)
 - 4.2 Discussion of Baseball Field Project (Holland Construction Services and Graham & Hyde Architects, Inc.)
 - 4.2 Administrator Reports (Questions)
5. ***Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD) (Action)***
 - *5.1 ***Approval of Minutes from Building and Grounds Committee Meeting September 9, 2019, November 13, 2019 Regular and Executive Sessions, and November 19, 2019 Special Board meeting***
 - *5.2 ***Financial Reports***
 - *5.3 ***Bills Payable***
6. ***Personnel***
 - *6.1 ***Approve Resignation of Jon Langellier as Girls' Middle School Basketball Coach***
 - *6.2 ***Approve Memorandum of Understanding with NMEA Re: Dawn Tate***
 - *6.3 ***Approve Jennifer Branch as Part-time Paraprofessional***
 - *6.4 ***Accept Resignation of Kelsey Parrish as Title Paraprofessional***
7. New Business
 - *7.1 ***Approve 2019 Tax Levy***
 - *7.2 ***Approve Clinical Experiences Placement Agreement with University of Illinois***
 - *7.3 ***Approve First Reading Policy 4.150 Facility Management and Building Programs***
 - *7.4 ***Approve First Reading Policy 4.170 AP1 Comprehensive Safety and Security Plan***
 - *7.5 ***Approve First Reading Policy 4.170 Safety***
 - *7.6 ***Approve First Reading Policy 4.190 AP2 Threat Assessment Team (TAT)***
 - *7.7 ***Approve First Reading Policy 4.190 Targeted School Violence Prevention Program***
 - *7.8 ***Approve First Reading of 2020-2021 Course Description Booklet Changes/Suggestions***
 - 7.9 Approve Change Request #41 Athletic Facility Project for Anderson Electric Extras ***(Action)***
 - 7.10 Approve Change Request #42 Athletic Facility Project for Added Dryer Vents ***(Action)***
 - 7.11 Approve Change Request #43 Athletic Facility Project for Press Box Signage Changes ***(Action)***
 - 7.12 Approve Purchase of HMH Science Dimensions Middle School Curriculum ***(Action)***

- 7.13 Approve Purchase of My Perspectives ELA Middle School Curriculum (Action)
- 7.14 Approve Vehicle Replacement Schedule Recommendation to Purchase the Three Busses Currently Leased through Santander Leasing (Action)
- 7.15 Approve Application for School Maintenance Project Grant through ISBE for the replacement of Bleachers in the South Campus Gymnasium (Action)
- 7.16 Approve Request by North Mac High School Baseball Team to Participate in Special Event Game Held at Busch Stadium in Spring of 2020 (Action)

- 8. Superintendent's Report & Board Discussion Items
 - 8.1 Senior Citizen Luncheon Comments
 - 8.2 Enrollment Trends for North Mac, Surrounding Schools, and State Wide
 - 8.3 Other TBD

- 9. Closed Session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, to discuss litigation or potential litigation, and to discuss collective bargaining issues. (Action)

- 10. Motions from Closed Session (Action)

- NOTE: No action will be taken after closed session.**

- 11. Adjournment