

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Regular Board of Education Meeting

**South Campus Media Center**

August 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 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 – Special and Executive Sessions July 11, 2019 and Regular and Executive Sessions July 24, 2019***
  - \*5.2 Financial Reports***
  - \*5.3 Bills Payable***
6. Old Business
  - \*6.1 Second Reading Final Approval Policy 7:300 Extracurricular Athletics***
7. New Business
  - \*7.1 Approve Hazardous Routes Resolution***
  - 7.2 Approve FY20 Tentative Budget **(ACTION)**
  - 7.3 Approve Change Order 17 Weather Delays Through July 2019 North Mac Athletic Facility **(ACTION)**
  - 7.4 Approve Change Order 18 Field Subgrade Remediation North Mac Athletic Facility **(ACTION)**
8. ***\*Policy Updates: Approve First Readings***
  - \*8.1 2.20 Powers and Duties of the School Board; Indemnification***
  - \*8.2 2.170 Qualification Based Selection***
  - \*8.3 2.170 AP Qualification Based Selection Admin. Procedures***
  - \*8.4 2.250 E1 Written Request for District Public Records***
  - \*8.5 2.250 E2 Immediately Available District Public Records***
  - \*8.6 4.30 Revenue and Investments***
  - \*8.7 4.40 AP Preparing and Updating Disclosures***
  - \*8.8 4.60-E Notice to Contractors***
  - \*8.9 4.100 Insurance Management***
  - \*8.10 4.110 Transportation***
  - \*8.11 4.110 AP1 School Bus Post Accident Checklist***
  - \*8.12 4.110 AP2 Administrative Procedure Bus Driver Communication Devices; Pre-Trip and Post-Trip Inspection, and Bus Driving Comments***
  - \*8.13 4.110 AP3 School Bus Safety Rules***

- \*8.14 4.110-E Emergency Medical Information**
- \*8.15 4.150 Facility Management and Building Programs**
- \*8.16 4.190 Targeted School Violence Program**
- \*8.17 4.190 AP1 E1 Targeted School Violence Program Resources**
- \*8.18 4.190 AP1 Targeted School Violence Program**
- \*8.19 5.250 Leaves of Absence**
- \*8.20 5.330 Sick Days, Vacation, Holidays, and Leaves**
- \*8.21 6.15 School Accountability**
- \*8.22 6.185 Remote Educational Program**

9 Personnel

- \*9.1 Approve Resignation of Angela Norman as Middle School Drama Club Sponsor**
- \*9.2 Approve Resignation of Kelsie Fairfull as Elementary School Teacher**
- \*9.3 Approve Resignation of Nikki Krummrich as Paraprofessional**
- \*9.4 Approve Employment of Chris Raynor as HS Golf Coach**
- \*9.5 Approve Employment of Rachel Fetter as Bus Monitor**
- \*9.6 Approve Employment of Jodi Clark as Elementary School Teacher**

10. Board Discussion Items

- 10.1 Discussion of Potential Real Estate Purchase at South Campus
- 10.2 Triple I Conference – November 22-24
- 10.3 IASB Division Meeting at Bunker Hill, Oct. 22<sup>nd</sup>
- 10.4 Ribbon Cutting Ceremony – Date/Time/Plans
- 10.5 Other – TBD

11. Superintendent's Report

- 11.1 TBD

12. 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**

13. Adjournment

**(ACTION)**