

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. – July 22nd, 2020

NOTE: Due to the COVID-19 restrictions attendance at this meeting will be limited to no more than 50 individuals. Anyone planning on attending this meeting is strongly encouraged to contact Ms. Aprille Kuhar at the North Mac District Office to reserve a spot. A cap of 50 individuals will be strictly adhered to. You may email Aprille at akuhar@northmacschools.org Thank you for your cooperation.

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Communications
 - 4.1 Presentation from Chris Raynor and Shane Owsley on Invitation to Join the South Central Conference
 - 4.2 Presentation from Kara Dowell on Request to Introduce a Therapy Dog at South Campus
 - 4.3 Administrator Reports (No written reports, but Administrators available)
5. ***Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD) (Action)***
 - *5.1 Approval of Minutes from June 17, 2020 Regular and Executive Session and June 29, 2020 Special Board Meeting***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***
6. ***Personnel***
 - *6.1 Approve Retirement Letter from Beth Countryman***
 - *6.2 Approve Haylee Geninatti as HS Volunteer Volleyball Coach***
 - *6.3 Approve Employment of Jessica Yeager as Elementary Teacher***
7. New Business
 - 7.1 Approve Recommendation from Administration to Accept Invitation to Join the South Central Conference Beginning in the 2022-2023 School Year
 - 7.2 Approve Amended 2020-2021 School Calendar
 - 7.3 Approve Fuel Bid for 2020-2021 School Year from M&M
 - 7.4 Approve Milk Bid for 2020-2021 School Year from Prairie Farms
 - 7.5 Approve Student Handbook Changes for the 2020-2021 School Year
 - 7.6 Approve the addition of Temporary Health Aide Positions for the 2020-2021 School Year
 - 7.7 Adopt Resolution to Approve North Mac Reopening Plans for the 2020-2021 School Year
 - 7.8 Adopt Resolution for Reduction in Force of two FTE Teaching Positions (Note: These are reductions being done through attrition and while these positions are being eliminated, no employee is being reduced.)
 - 7.9 Approve Consolidated District Title Plan

8. **Old Business – Policy Updates Final Reading and Approval**
 - *8.1 **Approve Policy 2.125 Board Member Compensation; Expenses**
 - *8.2 **Approve Policy 2.125-E1 Board Member Expense Reimbursement Form**
 - *8.3 **Approve Policy 2.125-E2 Board Member Estimated Expense Approval Form**
 - *8.4 **Approve Policy 2.150-AP Superintendent Committees**
 - *8.5 **Approve Policy 2.160 Board Attorney**
 - *8.6 **Approve Policy 2.160-E Checklist for Selecting a Board Attorney**
 - *8.7 **Approve Policy 4.60-AP4 Federal and State Award Procurement Procedures**
 - *8.8 **Approve Policy 4.170-AP6, E1 School Staff AED Notification Letter**
 - *8.9 **Approve Policy 5.35 Compliance with the Fair Labor Standards Act**
 - *8.10 **Approve Policy 5.35-AP1 Fair Labor Standards Act Exemptions**
 - *8.11 **Approve Policy 5.60 Federal and State Grant Travel Expenses**
 - *8.12 **Approve Policy 5.60-AP Federal and State Grant Travel Expense Procedures**
 - *8.13 **Approve Policy 5.60-E1 Employee Expense Reimbursement Form**
 - *8.14 **Approve Policy 5.60-E2 Employee Estimated Expense Approval Form**
 - *8.15 **Approve Policy 5.90-AP Coordination with Children’s Advocacy Center**
 - *8.16 **Approve Policy 5.120-AP1 Statement of Economic Interests for Employees**
 - *8.17 **Approve Policy 6.120-AP1 Special Education Procedures**
 - *8.18 **Approve Policy 6.280 Grading and Promotion**
 - *8.19 **Approve Policy 7.70 Attendance and Truancy**
 - *8.20 **Approve Policy 7.90 Release During School Hours**
 - *8.21 **Approve Policy 7.190-E2 Student Handbook Checklist**
 - *8.22 **Approve Policy 7.325-E Application and Procedures to Involve Students in Fundraising Activities**
 - *8.23 **Approve Policy 8.10 Connection with the Community**
 - *8.24 **Approve Policy 8.30 Visitors to and Conduct on School Property**
 - *8.25 **Approve Policy 8.30-E1 Letter to Parent Regarding Visits to School by Child Sex Offenders**
 - *8.26 **Approve Policy 8.30-E2 Child Sex Offender’s Request for Permission to Visit School Property**
 - *8.27 **Approve Policy 8.110 Public Suggestions and Concerns**

9. Superintendent’s Report & Board Discussion Items
 - 9.1 TBD

10. 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.

11. Motions from Closed Session **(Action)**

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

12. Adjournment