

**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. – June 17<sup>th</sup>, 2020**

**NOTE: Due to the COVID-19 restrictions 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
4. Communications
  - 4.1 Administrator Reports (Questions)
5. ***Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)*** **(Action)**
  - \*5.1 Approval of Minutes from May 27, 2020 Regular and Executive Sessions***
  - \*5.2 Financial Reports***
  - \*5.3 Bills Payable***
  - \*5.4 Approve Annual Agreement Renewal with the Illinois Valley Economic Development Corporation for Head Start Program***
  - \*5.5 Approve Intergovernmental Agreement with LaSalle County Area Purchasing Cooperative***
6. ***Personnel***
  - \*6.1 Approve Retirement Letter from Mrs. Kerry Crain***
  - \*6.2 Approve Employment of Misty Coonen at Secretarial Clerk at the start of the 2020-2021 School Year***
  - \*6.3 Approve Employment of Jessica Price as Paraprofessional at the start of the 2020-2021 School Year***
  - \*6.4 Approve Employment of Kara Dowell at JV High School Volleyball Coach***
  - \*6.5 Approve Employment of Assistant Principal***
  - \*6.6 Approve Employment of Instructional Technology Resource Teacher***
7. New Business – Policy Updates First Reading
  - 7.1 Grant Twelve Month Employees an Extension on using FY20 Vacation Days until the end of FY21. (Note: Any remaining FY20 Vacation Days as well as all FY21 Vacation Days must be used by the end of FY21.)
  - 7.2 Approve Final Amended 2019-2020 School Calendar
  - 7.3 Approve Amended 2020-2021 School Calendar
  - 7.4 Approve Resolution to Approve Interfund Transfer of \$400,000 from the Tort Immunity Fund to the Operations and Maintenance Fund
8. ***New Business – Policy Updates First Reading***
  - \*8.1 First Reading of Policy 2.125 Board Member Compensation; Expenses***
  - \*8.2 First Reading of Policy 2.125-E1 Board Member Expense Reimbursement Form***
  - \*8.3 First Reading of Policy 2.125-E2 Board Member Estimated Expense Approval***

**Form**

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

9. Superintendent's Report & Board Discussion Items

- 9.1 Conference Invitation Letter and General Discussion
- 9.2 Other - 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