

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. - October 23rd, 2019
AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Communications
 - 4.1 North Mac FY18 Audit Report – Ken Loy
 - 4.2 JFL – Matt Barham
 - 4.3 Student Presentation – High School Students (Mr. Horn)
 - 4.4 Administrator Reports (Questions)
5. ***Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)*** **(ACTION)**
 - *5.1 ***Approval of Minutes from September 4, 2019 Special & Executive Session, September 25, 2019 Public Hearing, Regular, and Executive Session, and September 30, 2019 Policy Committee Meeting.***
 - *5.2 ***Financial Reports***
 - *5.3 ***Bills Payable***
6. ***Policy Adoption - Approve Second Reading and Final Adoption of the Following Policies:***
 - *6.1 ***2.110 Qualifications, Term and Duties of Board Officers***
 - *6.2 ***2.140 Communications To and From the Board***
 - *6.3 ***2.140-E Guidance for Board Member Communications, Including Email Use***
 - *6.4 ***2.230 Public Participation at School Board Meetings and Petitions to the Board***
 - *6.5 ***4.20 Fund Balances***
 - *6.6 ***4.45-AP1 Insufficient Fund Checks***
 - *6.7 ***4.45-AP2 Local Debt Recovery Program Implementation Procedures***
 - *6.8 ***4.45-E1 Cover Page Documenting the Process to Seek Offset from the Illinois Office of the Comptroller***
 - *6.9 ***4.45-E2 Notice of Claim to Seek Debt Recovery; Challenge; and Response to Challenge***
 - *6.10 ***4.55-AP Controls for the Use of District Credit and Procurement Cards***
 - *6.11 ***4.70-AP Resource Conservation***
 - *6.12 ***4.90 Activity Fund***
 - *6.13 ***5.30-AP1 Interview Questions***
 - *6.14 ***5.35 Compliance with the Fair Labor Standards Act***
 - *6.15 ***5.35-AP1 Fair Labor Standards Act Exemptions***

- *6.16 **5.35-AP2 Employee Records Required by the Fair Labor Standards Act**
- *6.17 **5.35-AP3 Compensable Work Time for Non-Exempt Employees Under the FLSA**
- *6.18 **5.35-AP4 Fair Labor Standards Act 12-Step Compliance Checklist**
- *6.19 **5.35-E Volunteer Agreement Executed by a Non-Exempt Employee**
- *6.20 **5.40 Communicable and Chronic Infectious Disease**
- *6.21 **5.120-E Code of Ethics for Illinois Educators**
- *6.22 **5.130 Responsibilities Concerning Internal Information**
- *6.23 **5.180 Temporary Illness or Temporary Incapacity**
- *6.24 **6.40 Curriculum Development**
- *6.25 **6.120-AP1, E2 Special Education Required Notice and Consent Forms**
- *6.26 **6.120-AP2 Access to Classrooms and Personnel**
- *6.27 **6.120-AP2, E1 Request to Access Classroom(s) or personnel for Special Education and/or Observation Purposes**
- *6.28 **6.280-AP Evaluating and Reporting Student Achievement**
- *6.29 **6.300-E1 Application for a Diploma for Veterans of WWII, the Korean Conflict, or the Vietnam Conflict**
- *6.30 **6.340 Student Testing and Assessment Program**
- *6.31 **7.40-AP Placement of Non-public School Students Transferring into the District**
- *6.32 **7.250-AP1 Measures to Control Spread of Head Lice at School**
- *6.33 **7.280-AP Managing Students with Communicable or Infectious Disease**
- *6.34 **7.280-E2 Reporting and Exclusion Requirements for Common Communicable Diseases**
- *6.35 **8.25-AP Advertising and Distributing Materials in Schools Provided by Non-School Related Entities**

7. New Business

- *7.1 **Approval of Employee Health Insurance Renewal Rates**
- *7.2 **Approve Resolution Abating Tax on General Obligation Bonds Series 2019**
- 7.3 Approve Change Request #28 Athletic Facility Project for Scheduled Extension **(ACTION)**
- 7.4 Approve Change Request #29 Athletic Facility Project for Unsuitable Soils **(ACTION)**
- 7.5 Approve Change Request #30 Athletic Facility Project for Door Closer Arms **(ACTION)**
- 7.6 Approve New Pay Rates for Substitute Workers Effective January 1st, 2020 in Accordance with New Minimum Wage Bill. **(ACTION)**
- 7.7 Approve First Reading of Policy 7.170 Vandalism **(ACTION)**

8. Personnel
 - *8.1 Approve Employment of Gail Johnston as Part Time Cafeteria Aide**
 - *8.2 Approve Employment of Trina Hutson as an Intermediate School PE Aide at South Campus**
9. Superintendent's Report & Board Discussion Items
 - 9.1 Baseball Field Project Update and Projected Timeline
 - 9.2 Reminder about November Board Meeting: Regular Meeting is November 13th due to timing with Tentative Tax Levy and the impact of both the Triple I Conference and Thanksgiving Break.
 - 9.3 Any Additional Board Items - TBD
10. 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)**
11. Motions from Closed Session **(ACTION)**
NOTE: No action will be taken after closed session.
12. Adjournment