

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Regular Board of Education Meeting

North Mac High School Cafeteria

September 25, 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 Student Group Presentation – Middle School
 - 4.2 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 – Regular and Executive Session minutes from August 27, 2019***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***
6. ***Policy Adoption - Approve Second Reading/Formal Adoption of Following Policies:***
 - *6.1 2.20 Powers and Duties of the School Board; Indemnification***
 - *6.2 2.170 Qualification Based Selection***
 - *6.3 2.170 AP Qualification Based Selection Admin. Procedures***
 - *6.4 2.250 E1 Written Request for District Public Records***
 - *6.5 2.250 E2 Immediately Available District Public Records***
 - *6.6 4.30 Revenue and Investments***
 - *6.7 4.40 AP Preparing and Updating Disclosures***
 - *6.8 4.60-E Notice to Contractors***
 - *6.9 4.100 Insurance Management***
 - *6.10 4.110 Transportation***
 - *6.11 4.110 AP1 School Bus Post Accident Checklist***
 - *6.12 4.110 AP2 Administrative Procedure Bus Driver Communication Devices; Pre-Trip and Post-Trip Inspection, and Bus Driving Comments***
 - *6.13 4.110 AP3 School Bus Safety Rules***
 - *6.14 4.110-E Emergency Medical Information***
 - *6.15 4.150 Facility Management and Building Programs***
 - *6.16 4.190 Targeted School Violence Program***
 - *6.17 4.190 AP1 E1 Targeted School Violence Program Resources***
 - *6.18 4.190 AP1 Targeted School Violence Program***
 - *6.19 5.250 Leaves of Absence***
 - *6.20 5.330 Sick Days, Vacation, Holidays, and Leaves***
 - *6.21 6.15 School Accountability***
 - *6.22 6.185 Remote Educational Program***

Policy Adoption - Approve First Reading of Following Policies:

- *6.23 2.110 Qualifications, Term and Duties of Board Officers**
- *6.24 2.140 Communications To and From the Board**
- *6.25 2.140-E Guidance for Board Member Communications, Including Email Use**
- *6.26 2.230 Public Participation at School Board Meetings and Petitions to the Board**
- *6.27 4.20 Fund Balances**
- *6.28 4.45-AP1 Insufficient Fund Checks**
- *6.29 4.45-AP2 Local Debt Recovery Program Implementation Procedures**
- *6.30 4.45-E1 Cover Page Documenting the Process to Seek Offset from the Illinois Office of the Comptroller**
- *6.31 4.45-E2 Notice of Claim to Seek Debt Recovery; Challenge; and Response to Challenge**
- *6.32 4.55-AP Controls for the Use of District Credit and Procurement Cards**
- *6.33 4.70-AP Resource Conservation**
- *6.34 4.90 Activity Fund**
- *6.35 5.30-AP1 Interview Questions**
- *6.36 5.35 Compliance with the Fair Labor Standards Act**
- *6.37 5.35-AP1 Fair Labor Standards Act Exemptions**
- *6.38 5.35-AP2 Employee Records Required by the Fair Labor Standards Act**
- *6.39 5.35-AP3 Compensable Work Time for Non-Exempt Employees Under the FLSA**
- *6.40 5.35-AP4 Fair Labor Standards Act 12-Step Compliance Checklist**
- *6.41 5.35-E Volunteer Agreement Executed by a Non-Exempt Employee**
- *6.42 5.40 Communicable and Chronic Infectious Disease**
- *6.43 5.120-E Code of Ethics for Illinois Educators**
- *6.44 5.130 Responsibilities Concerning Internal Information**
- *6.45 5.180 Temporary Illness or Temporary Incapacity**
- *6.46 6.40 Curriculum Development**
- *6.47 6.120-AP1, E2 Special Education Required Notice and Consent Forms**
- *6.48 6.120-AP2 Access to Classrooms and Personnel**
- *6.49 6.120-AP2, E1 Request to Access Classroom(s) or personnel for Special Education and/or Observation Purposes**
- *6.50 6.280-AP Evaluating and Reporting Student Achievement**
- *6.51 6.300-E1 Application for a Diploma for Veterans of WWII, the Korean Conflict, or the Vietnam Conflict**
- *6.52 6.340 Student Testing and Assessment Program**
- *6.53 7.40-AP Placement of Non-public School Students Transferring in to the District**
- *6.54 7.170 Vandalism**
- *6.55 7.240-AP2 Extracurricular Drug and Alcohol Testing Program**
- *6.56 7.250-AP1 Measures to Control Spread of Head Lice at School**
- *6.57 7.280-AP Managing Students with Communicable or Infectious Disease**
- *6.58 7.280-E2 Reporting and Exclusion Requirements for Common Communicable Diseases**
- *6.59 8.25-AP Advertising and Distributing Materials in Schools Provided by Non-School Related Entities**

7. New Business
 - 7.1 Adopt Board Resolution 6.72 IMRF (ACTION)
 - 7.2 Approve Change Order #20 Relocate Flagpole Lights RFI #45 (ACTION)
 - 7.3 Approve Change Order #21 Asphalt Primer & Parking Credit (ACTION)
 - 7.4 Approve Change Order #23 Locker Room Game Clocks RFI #40 (ACTION)
 - 7.5 Approve Change Order #24 Grading, Storm, Site Revisions ASI #5 (ACTION)
 - 7.6 Approve Change Order #25 Fencing Revisions ASI #7 (ACTION)
 - 7.7 Approve Change Order #26 Concrete Locker Bases RFI #48 (ACTION)
 - 7.8 Approve Change Order #27 Delete Scoreboard Slab (ACTION)
 - 7.9 Approve Intergovernmental Transportation Agreement with Riverton CUSD #14 (ACTION)
 - 7.10 Adopt Resolution for State Aid Funds Allocation as Needed for FY2020 (ACTION)
 - 7.11 Approve FY20 Budget (ACTION)
 - 7.12 Approve Head Start Lease for the 2019-2020 School Year (ACTION)
 - 7.13 Approve High School Students Attending National FFA Convention (ACTION)
 - 7.14 Establish of Board Committees:
 - A. Buildings & Grounds Committee (Chair & Co-Chair)
 - B. Policy Committee (Chair & Co-Chair)
 - C. 4.9 Committee (Chair & Co-Chair)
 - D. Parent/Teacher Advisory Committee & Handbook Committee Member (Member)
 - E. Transportation/Insurance Committee (Chair & Co-Chair)
 - F. Negotiation Committee (Chair, Co-Chair, & Member)
 - G. CACC Board Member Appointment
 - H. North Mac Public School Foundation Appointment
 8. Personnel
 - *8.1 **Approve Resignation of Angela Norman as MS Scholastic Bowl Sponsor**
 - *8.2 **Approve Jordan Barker as Middle School Drama Club Co-Sponsor**
 - *8.3 **Approve Chad Burton as Middle School Drama Club Co-Sponsor**
 9. Board Discussion Items
 - 9.5 TBD
 10. Superintendent's Report
 - 10.1 TBD
 11. 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**
12. Adjournment (ACTION)