

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. – August 26, 2020

**NOTE: Due to the COVID-19 restrictions, this meeting will be limited to 50 attendees total. If you wish to attend, you must pre-register by contacting Aprille Kuhar by email at: [AKuhar@northmacschools.org](mailto:AKuhar@northmacschools.org) no later than 4:00 PM on August 26<sup>th</sup>. Attendees will be registered on a first come, first serve basis. Masks must be worn by ALL attendees.**

**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 Item)***
  - \*5.1 Approval of Minutes from Regular and Executive Sessions July 22, 2020***
  - \*5.2 Financial Reports***
  - \*5.3 Bills Payable***
6. ***Personnel***
  - \*6.1 Approve Employment of Kelsey Wagahoff as Certified Nursing Assistant/Health Aide at the North Campuses (Pending Successful Completion of a Criminal Background Check)***
  - \*6.2 Approve Employment of Jennifer Caudle as Certified Nursing Assistant/Health Aide at the South Campuses (Pending Successful Completion of a Criminal Background Check)***
  - \*6.3 Approve Retirement of Lori Reardon as Paraprofessional***
  - \*6.4 Approve Retirement of Keith Fatheree as Music Teacher***
  - \*6.5 Approve Resignation of Sharon James as Cook***
  - \*6.6 Approve Resignation of Carrie Mack as Paraprofessional***
  - \*6.7 Approve Retirement of Stacy Bowen as HS Teacher***
  - \*6.8 Approve Resignation of Kimberly Fess as Intermediate Teacher***
  - \*6.9 Approve Employment of Jaclyn Hellums as Intermediate Teacher***
  - \*6.10 Approve Employment of Amanda Hoffman as HS Teacher***
  - \*6.11 Approve Employment of Andrew Rist as Music Teacher***
  - \*6.12 Approve Appointment of Katie Humphreys as Freshman Class Sponsor***
  - \*6.13 Approve Appointment of Amanda Hoffman as Freshman Class Sponsor***
  - \*6.14 Approve Employment of Taten Musso as High School Golf Coach***
  - \*6.15 Approve Employment of Shelby Wilkinson as Paraprofessional***
  - \*6.16 Approve Resignation of Gail Johnston as Cafeteria Aide***
  - \*6.17 Approve Employment of Doug Little as MS Softball Assistant Coach***
  - \*6.18 Approve Employment of Missy Keirs as MS Softball Volunteer Coach***

7. Old Business –
  - 7.1 Approve Therapy Dog Program Under Direction of Mrs. Kara Dowell (Action Item)
  - 7.2 Approve Recommendation from Administration to Accept Invitation to join the South Central Conference Beginning in the 2022-2023 School Year (Action Item)
  
8. **New Business –**
  - 8.1 Approve Change Regular September BOE Meeting Date to September 30<sup>th</sup> (Action Item)
  - 8.2 Approve Contract Agreement with NMEA for the 2020-2021 School Year (Action Item)
  - 8.3 Approve Tentative FY21 Budget (Action Item)
  - 8.4 Approve Resolution to Eliminate Teaching Position
  - \*8.5 **Approve Clinical Experiences Placement Agreement with the University of Illinois**
  - \*8.6 **Approve Bread Bids with Lewis Family Bakers for the 2020-2021 School Year**
  - \*8.7 **Approve Hazardous Routes Resolution**
  - \*8.8 **Approve Resolution Authorizing the Placement of State Aid Payments (known as GSA or EBF payments) into Other Funds as needed.**
  
9. **Policy Updates First Readings (Final Adoption Will Take Place at the Regular October Board of Education Meeting)**
  - 9.1 *First Reading of Policy 2.220 School Board Meeting Procedure*
  - 9.2 *First Reading of Policy 2.220-E9 Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration*
  - 9.3 *First Reading of Policy 4.180 Pandemic Preparedness; Management and Recovery*
  - 9.4 *First Reading of Policy 4.180-AP3, Grant Flexibility; Payment of Employee Salaries During a Pandemic*
  - 9.5 *First Reading of Policy 5.170-AP4, Designation of District Digital Millennium Copyright Act (DMCA) Agent; Registration Process*
  - 9.6 *First Reading of Policy 6.20-AP, Remote and/or Blended Remote Learning Day Plan(s)*
  - 9.7 *First Reading of Policy 7.190 Student Behavior*
  - 9.8 *First Reading of Policy 7.190-AP4, Use of Isolated Time Out and Physical Restraint*
  - 9.9 *First Reading of Policy 7.340 Student Records*
  - 9.10 *First Reading of Policy 7.340-AP1, E1, Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records*
  - 9.11 *First Reading of Policy 7.345 Use of Educational Technologies; Student Data Privacy and Security*
  - 9.12 *First Reading of Policy 7.345-AP Use of Educational Technologies; Student Data Privacy and Security*
  - 9.13 *First Reading of Policy 7.345-AP, E1 Student Covered Information Reporting Form*
  - 9.14 *First Reading of Policy 7.345-AP, E2 Student Data Privacy; Notice to Parents About Educational Technology Vendors*
  - 9.15 *First Reading of Policy 7.345-AP, E3 Parent Notification Letter for Student Data Breach*
  - 9.16 *First Reading of Policy 2.250-E2 Immediately Available District Public Records and Web-Posted Reports and Records*
  - 9.17 *First Reading of Policy 2.260 Uniform Grievance Procedure*
  - 9.18 *First Reading of Policy 2.260-AP1 Guidelines for Investigating Complaints Filed Under Policy 2.260, Uniform Grievance Procedure and Allegations of Misconduct*

- 9.19 *First Reading of Policy 2.260-AP2 Nondiscrimination Coordinator and Complaint Manager*
- 9.20 *First Reading of Policy 2.265 Title IX Sexual Harassment Grievance Procedure*
- 9.21 *First Reading of Policy 2.265-AP1 Title IX Sexual Harassment Response*
- 9.22 *First Reading of Policy 2.265-AP2 Formal Title IX Sexual Harassment Complaint Grievance Process*
- 9.23 *First Reading of Policy 2.265-E Title IX Sexual Harassment Glossary of Terms*
- 9.24 *First Reading of Policy 4.180-AP1 School Action Steps for Pandemic Influenza or Other Virus/Disease*
- 9.25 *First Reading of Policy 4.180-AP2 Pandemic Influenza Surveillance and Reporting*
- 9.26 *First Reading of Policy 5.10 Equal Employment Opportunity and Minority Recruitment*
- 9.27 *First Reading of Policy 5.20 Workplace Harassment Prohibited*
- 9.28 *First Reading of Policy 5.90-AP Coordination with Children's Advocacy Center*
- 9.29 *First Reading of Policy 5.220 Substitute Teacher*
- 9.30 *First Reading of Policy 5.330 Sick Days, Vacation, Holidays, and Leaves*
- 9.31 *First Reading of Policy 7.10 Equal Educational Opportunities*
- 9.32 *First Reading of Policy 7.10-AP1 Accommodating Transgender Students or Gender Non-Conforming Students*
- 9.33 *First Reading of Policy 7.20 Harassment of Students Prohibited*
- 9.34 *First Reading of Policy 7.20-AP Harassment of Students Prohibited*
- 9.35 *First Reading of Policy 7.180 Prevention of and Response to Bullying, Intimidation, and Harassment*
- 9.36 *First Reading of Policy 7.185 Teen Dating Violence Prohibited*
- 9.37 *First Reading of Policy 7.190-E2 Student Handbook Checklist*

- 10. Superintendent's Report & Board Discussion Items
  - 10.1 Updates and Discussion of North Mac Reopening Plan, Potential Needs, Potential Changes, and/or Current Timelines
  - 10.2 Other - TBD
- 11. 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.
- 12. Motions from Closed Session **(Action Item)**

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

- 13. Adjournment