

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
North Mac High School Media Center
231 West Fortune Street, Virden, IL
6:30 p.m. – February 24th, 2021

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 no later than 4:00 PM on February 24th. 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 January 27, 2021 Regular and Executive Sessions***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***

6. ***Personnel***
 - *6.1 Accept Resignation of CNA Kelsey Butcher***
 - *6.2 Accept Resignation of Jennifer Williams as MS Scholastic Bowl Sponsor***
 - *6.3 Accept Resignation of Donnie Allen as High School Boys Track Coach***
 - *6.4 Approve as Volunteer Coach Jackie Robson for High School Girls Soccer***
 - *6.5 Approve Paul Fee as Paid Volunteer Coach for Middle School Track***
 - *6.6 Approve AJ Shaw as Paid Volunteer Coach for Middle School Track***
 - *6.7 Approve Kolton Heberling as Volunteer Coach for Middle School Track***
 - *6.8 Approve Trina Hutson as Middle School Scholastic Bowl Sponsor***
 - *6.9 Approve Brianne Cox as Assistant Coach Middle School Girls Basketball***
 - 6.10 Approve Employment of Head Coach for High School Boys Track (Candidate TBA) ***(Action Item)***
 - 6.11 Approve Employment of Assistant Coach for High School Softball (Candidate TBA) ***(Action Item)***
 - 6.12 Approve Employment of Sponsor for High School Bass Fishing (Candidate TBA) ***(Action Item)***

7. **New Business**
 - 7.1 Approve Audit Agreement with Loy-Miller-Talley, PC ***(Action Item)***
 - 7.2 Approve Updated School Calendar for 2021-2022 ***(Action Item)***
 - 7.3 Approve School Calendar for 2022-2023 ***(Action Item)***
 - 7.4 Approve Collective Bargaining Agreement with the NMEA for the 2021-2022, 2022-2023, and 2023-2024 School Years. ***(Action Item)***

- * 8. **Second Reading and Final Approval of the Following Policies:**
- 8.1 **Policy 4.10 Fiscal and Business Management**
 - 8.2 **Policy 4.55 Use of Credit and Procurement Cards**
 - 8.3 **Policy 4.80 Accounting and Audits**
 - 8.4 **Policy 4.90 Student Activity and Fiduciary Funds**
 - 8.5 **Policy 4.150 Facility Management and Building Programs**
 - 8.6 **Policy 4.175 Convicted Child Sex Offender; Screening; Notifications**
 - 8.7 **Policy 5.30 Hiring Process and Criteria**
 - 8.8 **Policy 5.190 Teacher Qualifications**
 - 8.9 **Policy 5.270 Employment At-Will, Compensation, and Assignment**
 - 8.10 **Policy 6.15 School Accountability**
 - 8.11 **Policy 6.20 School Year Calendar and Day**
 - 8.12 **Policy 6.40 Curriculum Development**
 - 8.13 **Policy 6.280 Grading and Promotion**
 - 8.14 **Policy 6.300 Graduation Requirements**
 - 8.15 **Policy 6.310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students**
 - 8.16 **Policy 6.315 High School Credit for Students in Grade 7 or 8**
 - 8.17 **Policy 6.320 High School Credit for Proficiency**
 - 8.18 **Policy 6.340 Student Testing and Assessment Program**
 - 8.19 **Policy 7.100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students**
 - 8.20 **Policy 7.140 Search and Seizure**
 - 8.21 **Policy 7.300 Extracurricular Athletics**
 - 8.22 **Policy 7.325 Student Fundraising Activities**
9. Superintendent's Report & Board Discussion Items
- 9.1 Updates and Discussion of North Mac's Status of being in Stage 3 of the Reopening Plan, Reports from Principals on Number of Students in Full Remote Due to Documented Medical Reasons, and Current Number of Students Being Quarantined
 - 9.2 Results of the bids for used busses from New Berlin
 - 9.4 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 Item)**

NOTE: No action will be taken after closed session.

12. Adjournment