

**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. – January 27<sup>th</sup>, 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](mailto:AKuhar@northmacschools.org) no later than 4:00 PM on January 27<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 the December 16, 2020 Tax Levy Hearing, December 16, 2020 Regular Meeting, and January 12, 2021 Special Board Meeting and Executive Sessions.***
  - \*5.2 ***Financial Reports***
  - \*5.3 ***Bills Payable***
6. ***Personnel***
  - \*6.1 ***Approve Employment of Joan Gocking as Pre-K Aide***
  - \*6.2 ***Approve Resignation of Andrea Woodard as CNA***
  - \*6.3 ***Approve Retirement Letter of Patricia Whalen as Paraprofessional***
  - \*6.4 ***Approve Retirement Letter of Lori Leytem as High School Art Teacher***
7. New Business
  - 7.1 Approve Beverage Agreement with Heartland Coca-Cola ***(Action Item)***
  - 7.2 Approve Base Bid Install Agreement with Senergy Electric for Install of Exterior Cameras ***(Action Item)***
- \* 8. ***First Reading Policy Updates***
  - 8.1 ***Approve First Reading of Policy 4.10 Fiscal and Business Management***
  - 8.2 ***Approve First Reading of Policy 4.55 Use of Credit and Procurement Cards***
  - 8.3 ***Approve First Reading of Policy 4.80 Accounting and Audits***
  - 8.4 ***Approve First Reading of Policy 4.90 Student Activity and Fiduciary Funds***
  - 8.5 ***Approve First Reading of Policy 4.150 Facility Management and Building Programs***
  - 8.6 ***Approve First Reading of Policy 4.175 Convicted Child Sex Offender; Screening; Notifications***
  - 8.7 ***Approve First Reading of Policy 5.30 Hiring Process and Criteria***
  - 8.8 ***Approve First Reading of Policy 5.190 Teacher Qualifications***
  - 8.9 ***Approve First Reading of Policy 5.270 Employment At-Will, Compensation, and Assignment***
  - 8.10 ***Approve First Reading of Policy 6.15 School Accountability***
  - 8.11 ***Approve First Reading of Policy 6.20 School Year Calendar and Day***
  - 8.12 ***Approve First Reading of Policy 6.40 Curriculum Development***

- 8.13 Approve First Reading of Policy 6.280 Grading and Promotion**
- 8.14 Approve First Reading of Policy 6.300 Graduation Requirements**
- 8.15 Approve First Reading of Policy 6.310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students**
- 8.16 Approve First Reading of Policy 6.315 High School Credit for Students in Grade 7 or 8**
- 8.17 Approve First Reading of Policy 6.320 High School Credit for Proficiency**
- 8.18 Approve First Reading of Policy 6.340 Student Testing and Assessment Program**
- 8.19 Approve First Reading of Policy 7.100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students**
- 8.20 Approve First Reading of Policy 7.140 Search and Seizure**
- 8.21 Approve First Reading of Policy 7.300 Extracurricular Athletics**
- 8.22 Approve First Reading of 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 Statistics for Grade Recovery Days, Number of Students in Full Remote Due to Documented Medical Reasons, and Current Number of Students Being Quarantined
  - 9.2 Discussion: Bidding on Used Busses from New Berlin
  - 9.3 Discussion of EPSLA (Emergency Leave) Through the End of 2020-2021 Academic Year
- 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