

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. – March 24th, 2021

NOTE: Due to the COVID-19 restrictions this meeting will be limited to 34 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 March 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 Regular and Executive Sessions February 24th, 2021***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***
6. ***Personnel***
 - *6.1 Accept Retirement Letter of Laurie Wade as Teacher***
 - *6.2 Accept Retirement Letter of Denise Nichols as Teacher***
 - *6.3 Accept Retirement Letter of Dawn Roesch as Teacher***
 - *6.4 Accept Retirement Letter of Michele Cimarossa as Principal***
 - *6.5 Accept Resignation of Gail Johnston as Bus Driver***
 - *6.6 Accept Resignation of Amanda Hoffman as Teacher***
 - *6.7 Accept Resignation of Chris Brown as Teacher***
 - *6.8 Accept Resignation of Brandi Maxedon as Assistant Principal***
 - *6.9 Approve Employment of Jaqueline Robson as High School Art Teacher***
 - *6.10 Approve Employment of Broc Kiel as Transportation Department Employee (Mechanic/Maintenance/Fill In Driver)***
 - *6.11 Approve Leave of Absence Request of Molly Leigh Elementary Cook***
7. New Business
 - 7.1 Approve 2021-2022 Course Description Booklet Changes ***(Action Item)***
8. Superintendent's Report & Board Discussion Items
 - 8.1 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
 - 8.2 Discussions from Ad Hoc Committee Meeting on Facility Use
 - 8.3 Need for a Building Committee Meeting to Discuss Minor Projects

9. 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.

10. Motions from Closed Session

(Action Item)

NOTE: No action will be taken after closed session.

11. Adjournment