

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. – September 30, 2020

NOTE: Due to the continued 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 September 30th. 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)
 - 4.2 Superintendent Presentation of FY21 Budget and Discussion of Financial Outlook
5. ***Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)*** **(Action Item)**
 - *5.1 Approval of Minutes from the August 26, 2020 Regular and Executive Sessions***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***
 - *5.4 Approve FY21 Budget***
 - *5.5 Approve Extension of Intergovernmental Transportation Agreement with Riverton CUSD #14***
6. ***Personnel***
 - *6.1 Accept Resignation of Donnie Allen as Bass Fishing Coach***
 - *6.2 Approve Updated Job Description for District Administrative Assistant***
 - *6.3 Approve Dakota Duvall as Volunteer Football Coach (Pending Successful Completion of Criminal Background Check)***
 - *6.4 Approve Holly Fester & Jordan Baker as Co-Sponsors of MS Student Council***
 - *6.5 Approve Will Downs as MS Boys Basketball Volunteer Coach (Pending Successful Completion of Criminal Background Check)***
7. Superintendent's Report & Board Discussion Items
 - 7.1 Updates and Discussion of North Mac Reopening Plan, Potential Needs, Potential Changes or Updated Recommendations, and/or Current Timelines
 - 7.2 Update on Facility Upgrade Projects
8. 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.
9. Motions from Closed Session **(Action Item)**

NOTE: No action will be taken after closed session.

10. Adjournment