

**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 23, 2022**  
**AGENDA**

1. Call to Order – Roll Call
  2. Pledge of Allegiance
  3. Communications
    - 3.1 Administrator’s Reports
    - 3.2 Report from Dani Allen on Media Outreach
  4. Public Comment

*Note: Public Comments are limited to 5 minutes per speaker. Public Comment is not a question and answer format. If you have questions you wish to have answered, please submit those questions or a request for information to the District Office.*
  5. **\* Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD) (Action Item)**
    - \*5.1 *Approval of Minutes from the January 11, 2022 Building Committee and January 26, 2022 Regular and Executive Sessions***
    - \*5.2 *Financial Reports***
    - \*5.3 *Bills Payable***
  6. ***Employment and Resignation of Personnel\*\****
    - \*6.1 *Accept Resignation of Jennifer Gutmann as Cook***
    - \*6.2 *Accept Resignation of Lillian Carlile as Health Aide***
    - \*6.3 *Accept Resignation of Garrett Nichols as Custodian***
    - \*6.4 *Approve Retirement of Becky Hampton as School Counselor***
    - \*6.5 *Approve Broc Kiel as Volunteer HS Football Coach***
    - \*6.6 *Approve Paul Fee as MS Track Co Head Coach***
    - \*6.7 *Approve Andy Petty as MS Track Co Head Coach***
    - \*6.8 *Approve Employment of Alex Barnes as High School History Teacher***
    - \*6.9 *Approve Employment of Chandler Barr as High School History Teacher***
    - \*6.10 *Accept Resignation of Andrew Rist as Music Teacher***
    - \*6.11 *Accept Retirement Letter and Resignation of Dr. Jay Goble as Superintendent***

**\*\*Note: Final employment of all new employees is contingent on the successful completion of a criminal background check.**
  7. New Business
    - 7.1 Approve Updated 2021-2022 Calendar (Action Item)
    - 7.2 Approve 2022-2023 Course Description Booklet Changes (Action Item)
  8. Superintendent’s Report & Board Discussion Items – TBD
  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.

**(Action Item)**
- NOTE: No action will be taken after closed session.**
10. Adjournment