

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 23rd, 2022
AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
 - 3.1 Administrator's Reports
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 Building Committee and Executive Session of February 15, 2022 and the Regular and Executive Sessions of February 23, 2022***
- *5.2 *Financial Reports***
- *5.3 *Bills Payable***
6. ***Employment and Resignation of Personnel*****
 - *6.1 *Approve the Employment of Deborah Butler as District Bookkeeper***
 - *6.2 *Approve the Employment of Rachel Fetter as Bus Monitor***
 - *6.3 *Approve the Employment of Emily Kampmann as Bus Monitor***
 - *6.4 *Approve the Employment of Bethan Reagan as Paraprofessional***
 - *6.5 *Approve Maternity Leave Request for Teacher Ellen Etter***
 - *6.6 *Approve the Employment of Ryan Leonard as HS Mathematics Teacher***
 - *6.7 *Approve the Resignation of Broc Kiel from Transportation Department***
 - *6.8 *Approve the Resignation of Bri Cox as Assistant High School Basketball Coach***
 - *6.9 *Approve Ashley Edwards as Volunteer Track Coach***
 - *6.10 *Approve Kyle Fouts as Volunteer Track Coach***
 - *6.11 *Approve Lillian Carlile as Volunteer Track Coach***
 - *6.12 *Approve Retirement Letter of Ray Wonaroski as Bus Driver***
 - *6.13 *Approve the Employment of Dustin Kampmann as Bus Driver***

***Note: Final employment of all new employees is contingent on the successful completion of a criminal background check.*
7. ***Policy Updates: Second Reading and Final Approval of Policies, Accompanying Exhibits and/or Administrative Procedures***
 - *7.1 *Policy 2:20 Powers and Duties of the School Board; Indemnification***
 - *7.2 *Policy 2:105 Ethics and Gift Ban***
 - *7.3 *Policy 2:110 Qualifications, Terms, and Duties of Board Officers***
 - *7.4 *Policy 2:120 Board Member Development***
 - *7.5 *Policy 2:150 Committees***
 - *7.6 *Policy 2:220 School Board Meeting Procedure***
 - *7.7 *Policy 2:250 Immediately Available District Public Records***
 - *7.8 *Policy 2:60 Uniform Grievance Procedure***
 - *7.9 *Policy 3:40 Superintendent***
 - *7.10 *Policy 3:50 Administrative Personnel Other Than the Superintendent***
 - *7.11 *Policy 3:60 Administrative Responsibility of the Building Principal***

- *7.12 Policy 4:60 Purchases and Contracts**
- *7.13 Policy 4:110 Transportation**
- *7.14 Policy 4:160 Environmental Quality of Buildings and Grounds**
- *7.15 Policy 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors**
- *7.16 Policy 4:170 Safety**
- *7.17 Policy 4:175 Convicted Child Sex Offender; Screening; Notifications**
- *7.18 Policy 5:10 Equal Employment Opportunity and Minority Recruitment**
- *7.19 Policy 5:20 Workplace Harassment Prohibited**
- *7.20 Policy 5:30 Hiring Process and Criteria**
- *7.21 Policy 5:50 Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition**
- *7.22 Policy 5:90 Abused and Neglected Child Reporting**
- *7.23 Policy 5:100 Staff Development Program**
- *7.24 Policy 5:120 Employee Ethics; Conduct; and Conflict of Interest**
- *7.25 Policy 5:125 Personal Technology and Social Media; Usage and Conduct**
- *7.26 Policy 5:150 Personnel Records**
- *7.27 Policy 5:185 Family and Medical Leave**
- *7.28 Policy 5:200 Terms and Conditions of Employment and Dismissal**
- *7.29 Policy 5:210 Resignations**
- *7.30 Policy 5:220 Substitute Teachers**
- *7.31 Policy 5:250 Leaves of Absence**
- *7.32 Policy 5:260 Student Teachers**
- *7.33 Policy 5:330 Sick Days, Vacation, Holidays, and Leaves**
- *7.34 Policy 6:15 School Accountability**
- *7.35 Policy 6:20 School Year Calendar and Day**
- *7.36 Policy 6:50 School Wellness**
- *7.37 Policy 6:60 Curriculum Content**
- *7.38 Policy 6:100 Dissection of Animals**
- *7.39 Policy 6:120 Education of Children with Disabilities**
- *7.40 Policy 6:130 Program for the Gifted**
- *7.41 Policy 6:135 Accelerated Placement Program**
- *7.42 Policy 6:180 Extended Instructional Programs**
- *7.43 Policy 6:220 Bring Your Own Technology Program; Responsible Use**
- *7.44 Policy 6:300 Graduation Requirements**
- *7.45 Policy 6:340 Student Testing and Assessment Program**
- *7.46 Policy 7:10 Equal Educational Opportunities**
- *7.47 Policy 7:20 Harassment of Students Prohibited**
- *7.48 Policy 7:30 Student Assignment and Intra-District Transfer**
- *7.49 Policy 7:50 School Admissions and Student Transfers to and From Non-District Schools**
- *7.50 Policy 7:60 Residence**
- *7.51 Policy 7:70 Attendance and Truancy**
- *7.52 Policy 7:80 Release Time for Religious Instruction/Observance**
- *7.53 Policy 7:150 Agency and Policy Interviews**
- *7.54 Policy 7:160 Student Appearance**
- *7.55 Policy 7:165 School Uniforms**
- *7.56 Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment**
- *7.57 Policy 7:190 Student Behavior**
- *7.58 Policy 7:200 Suspension Procedures**
- *7.59 Policy 7:210 Expulsion Procedures**
- *7.60 Policy 7:240 Conduct Code for Participants in Extracurricular Activities**
- *7.61 Policy 7:250 Student Support Service**
- *7.62 Policy 7:260 Exemption from Physical Education**

- *7.63 Policy 7:280 Reporting and Exclusion Requirements for Common Communicable Diseases**
- *7.64 Policy 7:290 Suicide and Depression Awareness and Prevention**
- *7.65 Policy 7:310 Restrictions on Publications; Elementary Schools**
- *7.66 Policy 7:315 Restrictions on Publications; High Schools**
- *7.67 Policy 7:340 Student Records**
- *7.68 Policy 7:345 Use of Educational Technologies Student Data Privacy and Security**
- *7.69 Policy 8:70 Accommodating Individuals with Disabilities**
- *7.70 Policy 8:95 Parental Involvement**
- *7.71 Policy 8:100 Relations with Other Organizations and Agencies**

- 8. New Business
 - 8.1 Approve 2022-2023 IHSA Membership Renewal **(Action Item)**
 - 8.2 Approve MOU with NMEA Re: Bus Monitor Pay Differential **(Action Item)**
 - 8.3 Approve MOU with NMEA Re: Speech Pathology Salary Table **(Action Item)**
- 9. Superintendent's Report & Board Discussion Items – 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. **(Action Item)**

NOTE: No action will be taken after closed session.

- 11. Adjournment