

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Regular Board of Education Meeting**  
**North Mac High School Cafeteria**  
**231 West Fortune Street, Virden, IL**  
**6:30 p.m. –November 17, 2021**

**NOTE: Masks must be worn by ALL attendees.**

**AGENDA**

1. Call to Order – Roll Call
  2. Pledge of Allegiance
  3. Communications
    - 3.1 Ken Loy Presenting the FY 21 Audit
    - 3.2 Administrator's Reports
  4. Public Comment
  5. **\*Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD) (Action Item)**
    - \*5.1 Approval of Minutes from Regular and Executive Sessions on October 6, 2021 and the Regular and Executive Sessions on October 27, 2021**
    - \*5.2 Financial Reports**
    - \*5.3 Bills Payable**
  6. **Employment and Resignation of Personnel\*\***
    - \*6.1 Accept Resignation of Emma Cody as CNA**
    - \*6.2 Accept Resignation of Alan Love as MS and HS Head Softball Coach**
    - \*6.3 Accept Resignation of Rachel Buxbaum as Teacher**
    - \*6.4 Approve Employment of Abigail Walls as HS Scholastic Bowl Sponsor**
    - \*6.5 Approve Employment of Levi Howard as Custodian**
    - \*6.6 Approve Chris Rouse as Volunteer Track Coach**
    - \*6.7 Approve Employment of Tony O'Neal as Fulltime Bus Driver**
    - \*6.8 Approve Employment of Michael Higginson as Fulltime Bus Driver**
    - \*6.9 Accept Resignation of Marlee Lindstrom as Family Outreach Coordinator**
    - \*6.10 Approve Maternity Leave Request for Jennifer Gutmann**
    - \*6.11 Approve Employment of Beth Runge as Teacher**

**\*\*Note: Final employment of all new employees is contingent on the successful completion of a criminal background check.**
  7. **Annual Recurring Business**
    - \*7.1 Approve Early Graduation Requests**
    - \*7.2 Approve Renewal of Employee Tuition Waiver**
    - 7.3 Approve Tentative 2021 Tax Levy (Presentation of Levy and Final Approval will take place at the December meeting) **(Action Item)**
  8. Superintendent's Report & Board Discussion Items – TBD
    - 8.1 Discussion of the Request for Soccer Co-Op
  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