

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. –October 27th, 2021

NOTE: Masks must be worn by ALL attendees.

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Old Business - David Pistorius from First Midstate
 - 3.1 Approve Resolution providing for the issue of Taxable General Obligation Refunding School Bonds, Series 2021A, and General Obligation School Bonds, Series 2021B of the District for the purpose of refunding certain outstanding bonds of the District and altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. **(Action Item)**
 - 3.2 Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of Taxable General Obligation Refunding School Bonds, Series 2021A, and General Obligation School Bonds, Series 2021B, of the District. **(Action Item)**
4. Communications
 - 4.1 Administrator's Reports
5. Public Comment
6. *** Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD) **(Action Item)****
 - *6.1 *Approval of Minutes from Special and Executive Sessions on September 21, 2021, Special and Executive Sessions on September 28, 2021, Budget Hearing, Bond Hearing, and Regular and Executive Sessions on September 29, 2021***
 - *6.2 *Financial Reports***
 - *6.3 *Bills Payable***
7. **Employment and Resignation of Personnel****
 - *7.1 *Accept Resignation of Nita Crews as Elementary School Secretary***
 - *7.2 *Accept Resignation of Colton Allen as Paraprofessional/Bus Monitor***
 - *7.3 *Accept Resignation of Amy Morgan as High School Cheer Sponsor***
 - *7.4 *Accept Resignation of Holly Fester as Special Education Teacher***
 - *7.5 *Approve Employment of Erin Patterson as Elementary School Clerical Aide***
 - *7.6 *Approve John Grayson as Paid Volunteer Middle School Boys Basketball Coach***
 - *7.7 *Approve Employment of Stephenie Summer as Elementary Secretary***
 - *7.8 *Approve Employment of Julia Garrison as Cheer Sponsor***

- *7.9 Approve Employment of Michelle Bishop as Title Aide**
- *7.10 Approve Employment of Rachel Buxbaum as Special Education Teacher**
- *7.11 Approve Employment of Chandler Barr as Permanent Substitute Teacher**
- *7.12 Approve Employment of Chris Koegler as Permanent Substitute Teacher**

****Note: Final employment of all new employees is contingent on the successful completion of a criminal background check.**

8. Annual Recurring Business

- *8.1 Approve Resolution Abating Taxes on General Obligation Bonds Series 2019**
- *8.2 Approve Employee Health Insurance Renewal Rates**

9. Additional Personnel Items

- 9.1 That the Board of Education approve a Resolution authorizing issuance of a Notice-to-Remedy to a tenured teacher. **(Action Item)**
- 9.2 That the Board of Education approve a Resolution authorizing issuance of a Notice-to-Remedy to a tenured teacher. **(Action Item)**

10. Superintendent's Report & Board Discussion Items - TBD

- 11. 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.

12. Adjournment