

**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. –September 29<sup>th</sup>, 2021**

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

**AGENDA**

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
  - 3.1 Celebration Honoring Recent Retirees
  - 3.2 Administrator Reports (Questions)
4. Public Comment
5. ***Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)*** **(Action Item)**
  - \*5.1 Approval of Minutes from the Special Board Meeting August 10, 2021 and the Regular and Executive Sessions of August 25, 2021***
  - \*5.2 Financial Reports***
  - \*5.3 Bills Payable***
  - \*5.4 Approve FY22 Budget***
6. ***Personnel\*\****
  - \*6.1 Accept Resignation of Tina Leonard as HS Drama Club Sponsor***
  - \*6.2 Accept Resignation of Kelly Kallenbach as HS Drama Club Sponsor***
  - \*6.3 Approve Employment of Emma Cody as Health Aide***
  - \*6.4 Approve Employment of Lillian Carlile as Health Aide***
  - \*6.5 Approve Laura Wilkinson as a Paraprofessional***
  - \*6.6 Approve Employment of Eddie Emery as Custodian***
  - \*6.7 Approve Sarah Kline as HS Drama Club Sponsor***
  - \*6.8 Approve Jessica Price as HS Drama Club Sponsor***
  - \*6.9 Approve Retirement of Sherry Hesterberg at Title I Teacher Aide***
  - \*6.10 Approve Resignation of Stephenie Summer as Elementary Clerical Aide***

***\*\*Note: Final employment of all new employees is contingent on the successful completion of a criminal background check.***
7. New Business
  - 7.1 Approve Application for Cooperative Team Sponsorship Between North Mac CUSD and Waverly CUSD for High School Girls Soccer **(Action Item)**

7.2 Approve Selection of First Midstate Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as Bond/Disclosure Counsel to the Underwriter/Placement Agent with respect to the District's General Obligation School Bonds and Taxable General Obligation Refunding School Bonds **(Action Item)**

7.3 Approve Intergovernmental Agreement with Macoupin County Maple Street Clinic School-Linked Health Center for Student Counseling Services **(Action Item)**

7.4 Approve lease with Illinois Valley (Head Start) **(Action Item)**

7.5 Board Committee Assignments

Building & Grounds Committee

Chair: \_\_\_\_\_

Co-Chair: \_\_\_\_\_

Member: \_\_\_\_\_

Transportation/Insurance Committee

Chair: \_\_\_\_\_

Co-Chair: \_\_\_\_\_

Member: \_\_\_\_\_

Policy Committee

Chair: \_\_\_\_\_

Co-Chair: \_\_\_\_\_

Member: \_\_\_\_\_

Four Point Nine Committee

Member: \_\_\_\_\_

Member: \_\_\_\_\_

Parent/Teacher Advisory Committee

Member: \_\_\_\_\_

Member: \_\_\_\_\_

Negotiation Committee

Chair: Board President

Rest of Committee will be determined closer to the start of negotiations.

CACC Board Member

Member: \_\_\_\_\_

North Mac Public Schools Foundation:

Member: \_\_\_\_\_

Alternate: \_\_\_\_\_

8. Superintendent's Report & Board Discussion Items
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