

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 22nd, 2023
AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
 - 3.1 Administrator's Reports
 - 3.2 Student Presentation - Intermediate
4. Public Comment
 - *4.1 Consider Request from Girl Scout Troop 6912 to Plant a Tree

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)**
 - 5.1 ***Approval of Minutes from the Regular Board Meeting, Student Disciplinary Hearing and Executive Sessions held on February 22, 2023***
 - 5.2 ***Financial Reports***
 - 5.3 ***Bills Payable***
6. ***Employment and Resignation of Personnel*****
 - 6.1 ***Accept Resignation of Dawn Sanson, School Nurse, Effective April 8, 2023***
 - 6.2 ***Accept Resignation of Brady Starks, High School Assistant Basketball Coach***
 - 6.3 ***Accept Resignation of Madalyn Balakhani, High School English Teacher***
 - 6.4 ***Accept Resignation of Nicholas Troutwine, High School Assistant Football Coach***
 - 6.5 ***Accept Resignation of Alex Barnes, Middle School Head Baseball Coach***
 - 6.6 ***Employ Ryan Leonard, Middle School Track Coach***
 - 6.7 ***Employ Jennie Nichelson, Middle School Paid Volunteer Track Coach***
 - 6.8 ***Employ Andy Petty, Middle School Track Coach***
 - 6.9 ***Employ David Seabaugh, Assistant Football Coach***
 - 6.10 ***Employ Ryan Leonard, Assistant Football Coach***
 - 6.11 ***Employ Cody Boster, Assistant Football Coach***
 - 6.12 ***Employ Will Christopher, Assistant High School Track Coach***
 - 6.13 ***Approve Alyssa Carman, Volunteer High School Assistant Track Coach***
 - 6.14 ***Approve Jon Meyers, Volunteer Football Coach***
 - 6.15 ***Approve Robert Dufner, Volunteer Football Coach***
 - 6.16 ***Approve Will Christopher, Volunteer Football Coach***
 - 6.17 ***Approve Renewal/Non-Renewal of Non-Employee Winter Coaches for 2023-24***

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

7. Discussion Items
 - 7.1 Superintendent's Report & Board Discussion Items – TBD

8. Items to be Considered for Action
 - *8.1 Establish Date for Board Organizational Meeting
 - *8.2 RESOLUTION authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District, and for the issue of not to exceed \$2,600,000 General Obligation Debt Certificates (Limited Tax) of the District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof
 - *8.3 Dismissal of First-Year Probationary Teacher for Reasons Other than Reduction-in-Force
9. *Closed Session for the purpose of discussing the Appointment, employment, compensation, discipline, performance or dismissal of a specific employee or office of the public body, pursuant to 5 ILCS 120/2(c)(1)

NOTE: No action will be taken after closed session.

10. *Adjournment

***Denotes Actionable Items**