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. –January 25th, 2023

AGENDA

1. Call to Order – Roll Call

2. Pledge of Allegiance

3. Communications
   3.1   Administrator's Reports
   3.2   Elementary Student Presentation

4. Public Comment

5. *Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)*
   5.1   Approval of Minutes from Truth in Taxation Hearing, Regular and Executive Session on December 14, 2022
   5.2   Financial Reports
   5.3   Bills Payable

6. *Employment and Resignation of Personnel*
   6.1   Accept Resignation of Nathan Wise, Permanent Substitute
   6.2   Accept Resignation of Patrick Bowman, Head Football Coach
   6.3   Accept Resignation of Kara Dowell, Middle School Track Coach
   6.4   Approve Maternity Leave Beginning January 3, 2023
   6.5   Approve Leave of Absence Beginning January 18, 2023
   6.6   Renewal of Non-Employee Fall Coaches for 2023-24
   6.7   Approve Will Christopher as Paid Volunteer Assistant High School Track Coach
   6.8   Approve Christopher Rouse as Assistant High School Track Coach

   **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. *Policy Updates: Second Reading and Adoption of PRESS Policy Update 110*

8. Discussion Items
   8.1   Superintendent's Report & Board Discussion Items

9. Items to be Considered for Action
   *9.1   Adopt 2023-24 School Calendar
   *9.2   Approve Construction Manager Contract with Holland Construction Services
   *9.3   Approve Change Order Number 4 for HVAC Project

10.   * 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)
        10.1   Superintendent's Evaluation

NOTE: No action will be taken after closed session.

11.   *Adjournment

*Denotes Actionable Items