

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. – June 28th, 2023
AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
 - 3.1 Student Presentation
 - 3.2 Administrator's Reports
4. Public Comment

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 Special and Executive Sessions of May 10, 2023, and Regular and Executive Sessions of May 22, 2023***
 - 5.2 ***Financial Reports***
 - 5.3 ***Bills Payable***
6. ***Employment and Resignation of Personnel*****
 - 6.1 ***Approve Sophia Starks as Internal Supervisor/Permanent Substitute***
 - 6.2 ***Approve Employment of Holly Lake as Bus Monitor***
 - 6.3 ***Approve Employment of Denise Waggener as Elementary Assistant Principal***
 - 6.4 ***Approve Jennie Nichelson as Middle School Track Coach***
 - 6.5 ***Approve Chris Hatalla as Middle School Head Baseball Coach***
 - 6.6 ***Accept Resignation of Paul Fee as Middle School Track Coach***
 - 6.7 ***Accept Resignation of Alex Barnes as 8th Grade Boys Basketball Coach***
 - 6.8 ***Accept Resignation of Claire Reinhart as 8th Grade English Language Arts Teacher***
 - 6.9 ***Appoint Board Member Jeremy White***

*****Note: Final employment of all new employees is contingent on the successful completion of a criminal background check and all local and state requirements***
7. Superintendent's Report & Board Discussion Items
 - 7.1 Triple-I Conference
 - 7.2 PRESS 112 – First Reading
8. Items to be Considered for Action
 - *8.1 Approve Teresa Jorn as IMRF Authorized Agent
 - *8.2 Approve IVEDC Lease for 2023-24
 - *8.3 Accept Fuel Bid
 - *8.4 Accept Dairy Bid
 - *8.5 Accept Grain Bid
 - *8.6 Approve FY23 Amended Budget

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**