

**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. – April 26, 2023**  
**AGENDA**

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
  - 3.1 Administrator's Reports
  - 3.2 Student Presentation
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 Board Meeting of March 1, 2023 and the Regular and Executive Session of March 22, 2023***
  - 5.2 ***Financial Reports***
  - 5.3 ***Bills Payable***
  - 5.4 ***Approve 2023-2024 IESA Membership***
  - 5.5 ***Approve 2023-2024 IHSA Membership***
6. ***Employment and Resignation of Personnel\*\****
  - 6.1 ***Accept Resignation of Melissa Barnard, Cook, Effective March 28, 2023***
  - 6.2 ***Accept Resignation of Heather Meyer, Technology Coach Effective May 20, 2023***
  - 6.3 ***Accept Retirement of Kelly Sonneborn, Teacher, Effective December 21, 2023***
  - 6.4 ***Accept Retirement of Sharon McCarty, Bus Monitor, Effective August 18, 2023***
  - 6.5 ***Accept Resignation of Sarah Johnson, Grade 1 Teacher, Effective May 20, 2023***
  - 6.6 ***Employ Sidney Brown as Elementary Teacher for the 2023-24 School Year***
  - 6.7 ***Employ Mira Oros as School Nurse for the 2023-24 School Year***
  - 6.8 ***Employ David Seabaugh as High School English Teacher for the 2023-24 School Year***
  - 6.9 ***Approve Contract Extension for Kyle Hacke, Superintendent***
  - 6.10 ***Approve Contract Extension for Debbie Poffinbarger, Principal***
  - 6.11 ***Employ Ellie Thomas as Intermediate Teacher for the 2023-24 School Year***

***\*\*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
  - 7.2 PRESS Policy Update Issue 111
8. Items to be Considered for Action
  - 8.1 Approve Bid for Repair/Replacement of South Campus Gym Floor
  - 8.2 Approve Bid for Replacement of Shop Roof at South Campus
  - 8.3 Approve Bid for Replacement of Restroom Partitions at South Campus
  - 8.4 Approve Bid for Sealing and Striping Parking Lot at High School
  - 8.5 Adopt Final 22-23 Calendar

- 8.6 Approve Resolution Amending Intergovernmental Cooperation Agreement for the Capital Area Career Center
- 8.7 Approve Intergovernmental Cooperation Agreement Between Participating Districts for a Regional Career and Technical Education System
- 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**