

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
North Mac High School Library
231 West Fortune Street, Virden, IL
6:30 p.m. –November 16, 2022

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
 - 3.1 Administrator's Reports
 - 3.2 North Mac Intermediate School 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 Regular and Executive Sessions on October 26, 2022***
 - 5.2 ***Financial Reports***
 - 5.3 ***Bills Payable***
6. ***Employment and Resignation of Personnel****
 - 6.1 ***Accept Resignation of Paraprofessional Kim Witt***
 - 6.2 ***Accept Resignation of Bus Driver Anthony O'Neal***
 - 6.3 ***Accept Resignation of Paraprofessional Steven Riggs***
 - 6.4 ***Approve Employment of Permanent Substitute Nathan Wise***

****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. ***Annual Recurring Business**
 - 7.1 ***Approve Early Graduation Requests***
8. New Business
 - 8.1 ****Approve Seeking of Bids for High School Gym Project***
9. School Report Card/Student Data Presentation
10. ***Approve Change Order Number 2 for HVAC/Roof Project**
11. Superintendent's Report & Board Discussion Items – TBD
 - 11.1 Tentative 2022 Tax Levy Presentation
12. ***Spectator Policy – Second Reading and Adoption**

13. *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.

NOTE: No action will be taken after closed session.

14. *Adjournment

***Denotes Actionable Items**