

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. - October 26th, 2022

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
 - 3.1 Administrator’s Reports
 - 3.2 North Mac Middle School Presentation
 - 3.3 Loy Miller Talley, PC Annual Financial Report
 - 3.4 North Mac Sports Booster’s Report
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 Budget Hearing, and Regular and Executive Sessions on September 28, 2022***
 - 5.2 ***Financial Reports***
 - 5.3 ***Bills Payable***
6. ***Employment and Resignation of Personnel*****
 - 6.1 ***Approve Employment of Leonardo Killingbeck***
 - 6.2 ***Approve Volunteer Middle School Girls Basketball Coach Missy Kiers***
 - 6.3 ***Approve the Resignation of Jon Langellier as Videoboard Operator***

****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 Resolution Abating Taxes on General Obligation Bonds Series 2019***
 - 7.2 ***Approve Employee Health Insurance Renewal***
 - 7.3 ***Approve Bullying Policy 2-Year Review***
 - 7.4 ***Approve Annual Financial Report***
8. *Approve Change Order 3 for HVAC/Roof Project
9. Superintendent’s Report & Board Discussion Items – TBD
 - 9.1 Spectator Policy - First Reading
10. *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.

11. *Adjournment

***Denotes Actionable Items**