

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. –September 28th, 2022

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
 - 4.1 Student Presentations (High School)
 - 4.2 Administrator Reports (Questions)
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 the Regular Session of August 24th, 2022***
 - 5.2 ***Financial Reports***
 - 5.3 ***Bills Payable***
 - 5.4 ***Approve FY23 Budget***
 - 5.5 ***Approve Extension of Intergovernmental Transportation Agreement with Riverton CUSD #14***
6. ***Personnel***
 - 6.1 ***Approve Employment of Scott Riggs as Paraprofessional***
 - 6.2 ***Approve Alex Barnes as Class of 2024 Sponsor***
 - 6.3 ***Approve Logan Runyon as Class of 2026 Sponsor***
 - 6.4 ***Approve the Resignation of Ian Thompson as High School Spanish Teacher***

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. New Business
 - 7.1 Approve Memorandum of Understanding with North Mac Education Association
 - 7.2 Approve School Maintenance Project Grant
8. Superintendent's Report & Board Discussion Items
 - 8.1 Facility Update
 - 8.2 Lotus Wind Project

9. *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.
10. *Motions as a Result of Closed Session
11. *Adjournment

***Denotes Actionable Items**