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. –December 20th, 2023

AGENDA

- 1. Call to Order Roll Call
- 2. Pledge of Allegiance
- Communications
 3.1 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 Board Meeting Open & Closed Session on November 8, Regular Board Meeting Open Session & Student Disciplinary Hearing Open and Closed Session on November 15, 2023
 - 5.2 Financial Reports
 - 5.3 Bills Payable
- 6. Personnel**
 - 6.1 Accept Retirement of Teresa Jorn, Payroll Clerk as of June 30, 2024
 - 6.2 Approve Employment of Montgomery Yard, Paraprofessional, Middle School
 - 6.3 Approve Employment of Roosevelt McNeil, Assistant Track, Middle School
 - 6.4 Approve Employment of Hailey Marie as Parenting & Child and Adult Care Teacher
 - 6.5 Accept Resignation of Ryan Leonard, Assistant Track, Middle School
 - 6.6 Approve Renewal/Non-Renewal of Non-Employee Fall Coaches for 2024-25
 - **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 *Final Approval of 2023 Tax Levy
- 8. Discussion Items
 - 8.1 Superintendent's Report & Board Discussion Items TBD
 - 8.2 Wrestling Program Update
- 9. Items to be Considered for Action
 - 9.1 * PRESS Policy Issue 113 Second Reading & Adoption

10. *Closed Session for the purpose of collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2(c)(2)

NOTE: No action will be taken after closed session.

11. *Adjournment

*Denotes Actionable Items