

**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. – February 28, 2024**  
**AGENDA**

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
  - 3.1 Administrator's Reports
  - 3.2 Student Presentation – Intermediate/Middle School
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 January 24<sup>th</sup>, 2024 Regular and Executive Sessions***
  - 5.2 *Financial Reports***
  - 5.3 *Bills Payable***
6. ***Employment and Resignation of Personnel\*\****
  - 6.1 *Accept Retirement of Lynette Ashton, Paraprofessional, as of May 24, 2024***
  - 6.2 *Accept Retirement of Jon Langellier, Director of Technology, as of June 28, 2024***
  - 6.3 *Accept Resignation of Molly Uhe-Edmonds, High School Principal, as of June 28, 2024***
  - 6.4 *Accept Retirement of Roseanne Hasara, Student Information Manager, as of July 1, 2024***
  - 6.5 *Accept Retirement of Sydney Weber, Intermediate Teacher, as of September 12, 2024***
  - 6.6 *Accept Resignation of Judy Gregory, Cook, as of March 1, 2024***
  - 6.7 *Accept Retirement of Penny Whalen, Bus Driver, as of March 1, 2024***
  - 6.8 *Employ Clifford Bangstad, Custodian***
  - 6.9 *Employ Robbi Howard as Assistant High School Track Coach***
  - 6.10 *Employ Alyssa Carman as Volunteer Assistant High School Track Coach***
  - 6.11 *Employ Technology Coordinator for 2024-25 School Year - TBA***

**\*\*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. Items to be Considered for Action
  - \*7.1 Adopt 2024-25 School Calendar
  - \*7.2 Approve High School Course Descriptions for 2024-25
  - \*7.3 Approve PMA Agreement to Restructure Debt
  - \*7.4 Approve Plan for City of Girard to Upgrade Storm Sewer at South Campus
  - \*7.5 Approve NMEA Contract Bargaining Agreement 2024-2027
8. Discussion Items
  - 8.1 Superintendent's Report
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)
  - 9.1 Superintendent Evaluation

\*Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2(c)(2)

9.2 Discuss Pending Agreement with North Mac Education Association

10. \*Adjournment

**\*Denotes Actionable Items**