

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. –January 24th, 2024

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
 - 3.1 Administrator’s Reports
 - 3.2 Elementary Student Presentation
4. Public Comment
5. ****Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)***
 - 5.1 ***Approval of Minutes from Truth in Taxation Hearing, Regular and Executive Session on December 20, 2023***
 - 5.2 ***Financial Reports***
 - 5.3 ***Bills Payable***
6. ***Employment and Resignation of Personnel*****
 - 6.1 ***Accept Retirement of Marsha Dorr Effective May 31, 2024***
 - 6.2 ***Approve Employment of Amy Smith, Middle School Special Education Teacher for 2024-25 School Year***

*****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. Discussion Items
 - 7.1 Superintendent’s Report & Board Discussion Items
8. Items to be Considered for Action
 - *8.1 Approve Semi-Annual Review of Closed Session Minutes July Through December 2023
Remain Closed
 - *8.2 Approve High School Wrestling Program
 - *8.3 Approve Middle School Washington, D.C. Trip January 2025
 - *8.4 Approve Auditor Contract with Loy, Miller, Talley, PC for FY 24
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)
 - 10.1 Superintendent’s Evaluation

NOTE: No action will be taken after closed session.

10. *Adjournment

***Denotes Actionable Items**