

**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. –November 15<sup>th</sup>, 2023**

**AGENDA**

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
  - 3.1 Administrator's Reports
  - 3.2 North Mac Intermediate School Presentation
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 October 11, 2023 and Regular and Executive Sessions on October 25, 2023***
  - 5.2 ***Financial Reports***
  - 5.3 ***Bills Payable***
6. **Personnel**
  - 6.1 ***Approve Retirement of Sally Meierdirks, Intermediate School Teacher, at the Conclusion of the 2023-24 School Year***
  - 6.2 ***Approve Nicole Fisher as Volunteer Assistant Cheerleading Coach***
  - 6.3 ***Accept Resignation of Jamie Reside, Secretary, as of November 10, 2023.***
  - 6.4 ***Accept Resignation of Jennifer Branch, Paraprofessional as of November 3, 2023***
  - 6.5 ***Accept Resignation of Tracey Kreipe, Parenting/Child and Adult Care Teacher as of November 30, 2023***
  - 6.6 ***Accept Resignation of David Seabaugh, English and Assistant Football Coach, as of December 20, 2023***
  - 6.5 ***Approve Employment of High School Paraprofessional – To Be Determined***
  - 6.6 ***Approve Employment of High School English Teacher – To Be Determined***

**\*\*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 Early Graduation Requests***
  - 7.2 ***\*Tentative 2023 Tax Levy Presentation***
8. Superintendent's Report & Board Discussion Items
  - 8.1 School Report Card/Student Data Presentation
  - 8.2 Update on Wrestling Program

8.3 PRESS Update 113 – First Reading

9. Items to be Considered for Action

9.1 \*Van Purchase

9.2 \*Resolution Authorizing Discontinuation of Certain Student Activity Funds and Transfer of Student Activity Fund Balances

9.3 \*IHSA Cooperative Team Renewal Request for Girls Soccer 23-24 and 24-25

10. \*Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or officer of the public body, pursuant to 5 ILCS 120/2(c)(1)

**NOTE: No action will be taken after closed session.**

11. \*Adjournment

**\*Denotes Actionable Items**