

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
SPECIAL BOARD MEETING  
SOUTH CAMPUS BOARD ROOM  
JANUARY 11, 2012 – 6:00 PM

The meeting was opened by President Steve Furman at 6:02 pm in the South Campus Board Room.

Board Members present were: Farley Cole, Scott Etter, Stephen Furman, Charlie Handy, Robyn Hays, Jim Matuska, and Mark Sloman.

Motion made by Cole, seconded by Etter to enter into closed session. Roll call. Yea votes: Cole, Etter, Furman, Handy, Hays, Matuska, Sloman.

The board returned from closed session at 9:30 pm.

Motion was made by Handy and seconded by Etter to adjourn at 9:31 p.m.