

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Special Board of Education Meeting
Multi-Purpose Room
May 1, 2013
6:30 p.m.

AGENDA

1. Call to Order
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance

2. Communications
 - 2.1 Comments from Visitors

3. Continuing Business
 - 4.1 Canvas and Certification of Board of Elections Results
 - 4.2 Declaration of Winners
 - 4.3 *Adjourn Sine Die* (Action)
 - 4.4 Oath of Office
 - 4.5 Board Responsibilities
 - 4.6 Election of President (Action)
 - 4.7 Election of Vice-President (Action)
 - 4.8 Election of Board Secretary (Action)
 - 4.9 Appointment Process to Fill Board Vacancy (Action)
 - 4.10 2013-2014 Calendar (Action)

4. Closed Session – Filling North Mac Board vacancy, appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining; student discipline, pending litigation

5. Action of Closed Session Item(s)

6. Adjournment