NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34 June 10, 2015 SPECIAL BOARD MEETING South Campus Board Room 6:30 P.M.

- 1. A Special Board of Education meeting was called to order at 6:30 p.m. by President Robyn Hays.
 - 1.1 Roll call: Alexander, Cole, Handy, Nichols, Spann, Hays Present Worth arrived 6:36 p.m.

Also present - Marica Cullen, Millie Burgess

 Closed Session – Motion was made and seconded to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, student discipline and other matters at 6:32 p.m.

Returned from Closed Session at 8:18 p.m. Mr. Nichols had departed meeting at 7:16 p.m.

- 3. Action on Closed Session Items
 - 3.1 Motions was made by Cole, seconded by Handy to accept the resignation of Shane Owsley as High School Head Baseball Coach. Yea votes: Spann, Worth, Alexander, Handy, Hays, Cole
 - 3.2 Motion was made by Handy, seconded by Worth to hire Shane Owsley as Head Football Coach effective June 11, 2015. Yea votes: Alexander, Cole, Handy, Spann, Worth, Hays

Motion was made by Spann, seconded by Handy to adjourn. Meeting adjourned 8:22 p.m.

President

Secretary